

MINUTES OF THE STATE PERSONNEL BOARD
February 17, 2015
Charleston, West Virginia

The State Personnel Board met on February 17, 2015 at 1:00 p.m. to conduct business and to consider other administrative matters. Present at the meeting: Jason Pizatella. Board Members Eugene Stump, Mark Carbone, Erica Mani and Sharon Lynch participated by telephone. Others in attendance were: Danny Morgan, Tax Department; and Robert Paulson, General Counsel, Department of Administration. Division of Personnel staff members attending were: Sara Walker, Director; Mike Campbell, Teresa Morgan; Mark Isabella; Bobbie Seyedmonir; Mary Jane Ayoob; Jackie Hoppe; and Bruce Cottrill.

APPROVAL OF MINUTES

The members of the State Personnel Board received the minutes from the January 20, 2015, meeting prior to this meeting. Mr. Stump moved to accept the minutes as written and Mr. Carbone seconded the motion. The Board approved these minutes by unanimous consent.

CONSIDERATION OF PROPOSALS

2678 WV State Tax Department

Upon motion of Mr. Carbone and seconded by Ms. Lynch, the State Personnel Board approved the State Tax Department's proposal (SPB #2678) to exempt the position of Director of the Taxpayer Account Administration Division (TAAD), to be effective March 1, 2015.

OTHER BUSINESS

None.

NEXT BOARD MEETING

The next regular meeting of the State Personnel Board is scheduled for Tuesday, March 17, 2015, at 1:00 p.m. in Building 6, Room 425, State Capitol Complex, Charleston, West Virginia.



Jason Pizatella, Chairman
State Personnel Board



Drema Gibson, Secretary
State Personnel Board