

**MINUTES OF THE STATE PERSONNEL BOARD**  
**October 20, 2015**  
**Charleston, West Virginia**

The State Personnel Board met on October 20, 2015 at 1:00 p.m. to conduct business and to consider other administrative matters. The Board attempted to hold its regular monthly meeting but was unable to achieve a quorum. Present at the meeting: Bob Paulson, General Counsel, Department of Administration acting on behalf of Chairman Jason Pizatella; and Board Members Eugene Stump and Mark Carbone (participating by telephone). Division of Personnel staff members attending were: Sara Walker, Director; Wendy Elswick, Kelly Turner, and Board Secretary, Drema Gibson.

**APPROVAL OF MINUTES**

Approval of the minutes from the September 15, 2015 Board meeting was deferred to the next regular meeting.


**NEXT BOARD MEETING**

The next regular meeting of the State Personnel Board is scheduled for Tuesday, November 17, 2015, at 1:00 p.m. in Building 6, Room 416, State Capitol Complex, Charleston, West Virginia.



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Jason Pizatella, Chairman  
State Personnel Board



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Drema Gibson, Secretary  
State Personnel Board