

**MINUTES OF THE STATE PERSONNEL BOARD**  
**August 16, 2018**  
**Charleston, West Virginia**

The State Personnel Board (SPB) met on August 16, 2018, at 1:00 p.m. to conduct business and to consider other administrative matters but was unable to achieve a quorum. Present at the meeting: Chair John Myers, and SPB members participating by telephone were Jay Arceneaux, Mark Carbone and Rick Wallace.

Division of Personnel (DOP) staff members attending were: Sheryl Webb, Director; Joe Thomas, Deputy Director; Wendy Elswick, and Board Secretary, Drema Gibson.

**APPROVAL OF MINUTES**

None.

**PROPOSALS**

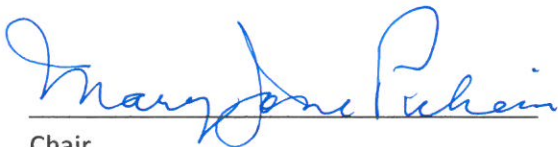
None.

**OTHER BUSINESS**

None.

**NEXT BOARD MEETING**

The next regular meeting of the SPB is scheduled for Thursday, September 20, 2018, at 1:00 p.m. in Building 3, Suite 500, State Capitol Complex, Charleston, West Virginia.



Chair  
State Personnel Board



Drema Gibson, Secretary  
State Personnel Board