

**MINUTES OF THE STATE PERSONNEL BOARD
SPECIAL MEETING
January 3, 2022**

This meeting was conducted telephonically due to COVID-19.

The State Personnel Board (SPB) met telephonically on January 3, 2022, at 1:00 p.m. to consider a request to file the Notice of Public Comment on proposed amendments to the Administrative Rule of the West Virginia Division of Personnel, 143CSR1, with the Legislative Rule-Making Review Committee and the Secretary of State's Office.

Present for the meeting: Chair, Mark D. Scott; SPB members Jim Dissen, Kym Gillespie, Rick Wallace, and Jay Arceneaux.

Division of Personnel (DOP) staff members present: Sheryl Webb, Director, Joe Thomas, Deputy Director, Wendy Elswick, Teresa Morgan, Kerri Nice, Steve Leach, Elisabeth Arthur, Dori Sunderland, Mark Isabella and Board Secretary, Layna Valentine-Brown.

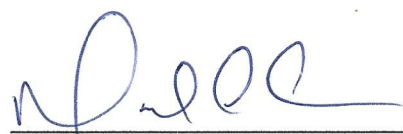
PROPOSALS

Division of Personnel – Proposed Emergency Rule Revision

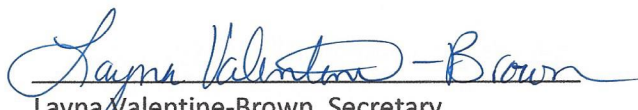
Upon motion of Jim Dissen, seconded by Jay Arceneaux, the SPB approved the request to file the Notice of Public Comment on proposed amendments to the Administrative Rule of the West Virginia Division of Personnel, 143CSR1, with the Legislative Rule-Making Review Committee and the Secretary of State's Office.

NEXT BOARD MEETING

The next regular meeting of the SPB is scheduled for Thursday, January 27, 2022, at 1:00 p.m. to be held telephonically.



Mark D. Scott, Chair
State Personnel Board



Layna Valentine-Brown, Secretary
State Personnel Board