

MINUTES OF THE STATE PERSONNEL BOARD SPECIAL MEETING

June 2, 2023

The State Personnel Board (SPB) met telephonically on June 2, 2023, at 9:30 a.m. to conduct business and to consider other administrative matters.

Attending the meeting: Mark D. Scott, Chair; SPB members Kymberly Gillespie, Jim Dissen, Forrest Roles, and Jay Arceneaux. Department of Environmental Protection staff identified - Harriett Fitzgerald, Cathy Henry, Jason Wandling, and Charles Belcher; Department of Health and Human Resources staff identified - Angela Jacobs-Ferris, Julie Thomas, Kelley Epling, Virginia Payne, Erica Harper Christopher Thomas, Justin Cherry, Jason Frame, Donnie Haynes, Robert Moore, Tara Buckner, and Starlah Wilcox.

Division of Personnel (DOP) staff members attending: Sheryl Webb, Director; Joe Thomas, Deputy Director, Teresa Morgan, Elisabeth Arthur, Wendy Mays, Mark Isabella and Layna Valentine-Brown, Board Secretary.

PROPOSAL

3078 - Department of Environmental Protection (DEP) and Department of Health and Human Resources (DHHR)

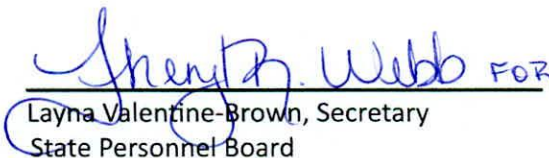
Upon the motion of Jim Dissen, seconded by Jay Arceneaux, the SPB voted and approved the request to approve the DHHR, Bureau of Public Health, Office of Environmental Health Services, West Virginia Drinking Water Revolving Fund and Capacity Development section, as the organizational unit for an interdepartmental transfer of eleven positions to the DEP. There are five positions filled and six positions vacant.

NEXT BOARD MEETING

The next regular meeting of the SPB is scheduled for June 22, 2023, at 1:00 p.m.



Mark D. Scott, Chair
State Personnel Board



Layna Valentine-Brown, Secretary
State Personnel Board