MINUTES OF THE STATE PERSONNEL BOARD August 22, 2024

The State Personnel Board (SPB) met telephonically on August 22, 2024, at 1:00 p.m. to conduct business and to consider other administrative matters.

Attending the regular meeting: Robert Paulson for John K. McHugh, Chair; SPB members Jay Arceneaux, Jim Dissen, Kymberly Gillespie, Forrest Roles, and Rick Wallace.

Division of Personnel (DOP) staff members present at the hearing: Sheryl Webb, Director; Joe Thomas, Deputy Director; Wendy Mays, Kerri Nice, Mark Isabella, and Board Secretary, Layna Valentine-Brown.

APPROVAL OF MINUTES

The members of the SPB received the minutes from the July 25, 2024 public hearing and regular meeting of the SPB prior to this meeting. Jim Dissen moved to approve the minutes and Jay Arceneaux seconded the motion. The SPB voted and the minutes were approved by unanimous consent.

PROPOSALS

There were no Proposals to consider.

OTHER BUSINESS

There was no Other Business to consider.

NEXT BOARD MEETING

The next regular meeting of the SPB is scheduled for September 26, 2024, at 1:00 p.m.

Robert Paulson, Designee for John K. McHugh, Chair

State Personnel Board

Layna Valentine-Brown, Secretary

State Personnel Board