



March 28, 2024 @ 1:00 PM

NOTE: The public may join the meeting by calling [1-321-345-9791](tel:1-321-345-9791) and entering [267-595-691#](tel:267-595-691#).

APPROVAL OF MINUTES

Approval of the minutes from the February 22, 2024 regular meeting.

Approval of the minutes from the March 20, 2024 special meeting.

CONSIDERATION OF PROPOSALS

3060-A Department of Homeland Security - Division of Corrections and Rehabilitation

Presented by Wendy Mays, Assistant Director, Classification and Compensation

Amend SPB 3060 to allow the salaries of the members of the DCR Special Operations Team to go over the maximum of their respective pay grade when the 10% temporary pay differential is applicable upon assignment to the team, and authorize adjustment of the salary of employees to provide the full 10% percent increase as of the effective date of this proposal for those who did not receive 10% due to being at the maximum of their respective pay grade.

3117 Department of Administration - Division of Personnel (DOP)

Presented by, Amy Hayes, Human Resources Specialist 3, Classification and Compensation

Increase the pay grade for the Hearings Examiner classification from a pay grade 15 to a pay grade 16, with a special plan of implementation at the Department of Revenue and the Office of the Inspector General.

3118 Berkeley-Morgan County Health Department

Presented by, Wendy Mays, Assistant Director, Classification and Compensation

Implement a special hiring rate for the Local Health Administrator 2 (9448) classification in the Berkeley-Morgan County Health Department.

3119 Department of Health (DoH) - Office of Inspector General (OIG)

Presented by, Wendy Mays, Assistant Director, Classification and Compensation

Convert a vacant classified position, classified as Chief Financial Officer (8325), to a classified-exempt position.

3120 Department of Health (DoH) - Office of Inspector General (OIG)

Presented by, Wendy Mays, Assistant Director, Classification and Compensation

Convert a vacant classified position, classified as Executive Assistant to the Agency Head (8386), to a classified-exempt position.

OTHER BUSINESS

Legislation Update - Director Sheryl Webb

ADJOURN – Next regular meeting is scheduled for **April 25, 2024**.