

MINUTES OF THE STATE PERSONNEL BOARD

April 24, 2025

The State Personnel Board (SPB) met telephonically on April 24, 2025, at 1:00 p.m. to conduct business and to consider other administrative matters.

Attending the meeting: Robert Paulson, Designee for Chair; SPB members Forrest Roles, Jay Arceneaux, Jim Dissen, Kymberly Gillespie, and Rick Wallace. Bill Kerns representing Berkeley-Morgan County Health Department.

Division of Personnel (DOP) staff members present at the meeting: Sheryl Webb, Director; Joe Thomas, Deputy Director; Wendy Mays, Kerri Nice, Bobbie Wisniewski, Mary Jane Ayoob, and Board Secretary, Layna Valentine-Brown.

APPROVAL OF MINUTES

The members of the SPB received the minutes from the March 27, 2025 regular meeting of the SPB prior to this meeting. Jim Dissen moved to approve the minutes and Forrest Roles seconded the motion. The SPB voted and the minutes were approved by unanimous consent.

PROPOSALS

3154 Berkeley-Morgan County Health Department

Upon the motion of Jay Arceneaux, seconded by Rick Wallace, the SPB voted and approved the proposal to implement a special hiring rate and a special plan of implementation for employees in the Sanitarian 1, Sanitarian 2, and Sanitarian, Registered classifications at the Berkeley-Morgan County Health Department.

3155 Department of Administration - West Virginia Office of Technology

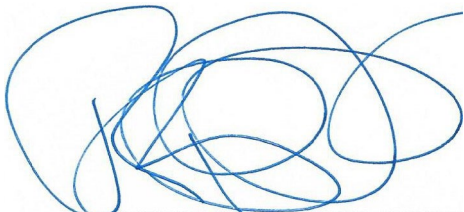
Upon the motion of Jim Dissen, seconded by Rick Wallace, the SPB voted and approved the proposal to convert a classified position to a classified-exempt position.

OTHER BUSINESS

Board members, Jay Arceneaux and Forrest Roles, asked for a Legislative update since the regular session had ended. Director Webb stated that House Bills 2008, 2009 and 2013 were passed by the Legislature and they will have an impact on the DOP and other State agencies. She provided an explanation of each bill and stated that the DOP is working with the Governor's Office for the implementation of these bills.

NEXT BOARD MEETING

The next regular meeting of the SPB is scheduled for May 22, 2025, at 1:00 p.m.



Robert Paulson, Designee for Eric L. Householder, Chair
State Personnel Board



Layna Valentine-Brown, Secretary
State Personnel Board