

Minutes of the West Virginia Public Employees Grievance Board

Meeting date: February 1, 2008

The West Virginia Public Employees Grievance Board met at 808 Greenbrier Street, Charleston, West Virginia on February 1, 2008. The meeting was convened at 9:07 a.m. by Chairman Bob Brown. Board members present were Bob Brown, Marc Harman and David Roberts. Melissa Lampinen and Charles Polk attended by phone.

Mr. Roberts moved to approve the minutes of the December 13, 2007 meeting as printed and distributed to the members. The motion was seconded and approved unanimously.

The Monthly Expenditure Report for December, 2007 was presented by Robin Perdue and Cindy Smith.

The Caselog Status report was presented by Robin Perdue, with additional information provided by Janis Reynolds and Cricket Powell.

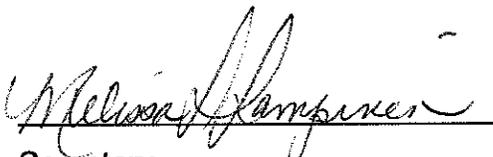
The Board went into Executive Session at 9:36 a.m. and returned at 9:57. No action was taken during the Session.

Mr. Harman moved that the Board hire Maribea Ellison at the Charleston office as a Paralegal. The motion was seconded and approved unanimously.

The proposed changes to Procedural Rule 156CSR2 Notice and Conduct of Meetings were presented by Bob Brown. Mr. Roberts moved to approve the rule as amended. The motion was seconded and approved unanimously.

The next meeting of the Board will be scheduled the week of April 14, 2008.

The meeting was adjourned at 10:12 a.m.


Secretary

4-17-08
Date of Approval