

Minutes of the West Virginia Public Employees Grievance Board

Meeting Date: February 1, 2012

Location: 1596 Kanawha Boulevard, East, Charleston, WV

Members present: By telephone, Melissa Lampinen and David Roberts; Marc Harman and Bill Burdette appeared in person.

The meeting was called to order at 3:34 p.m. and Bob Brown declared a quorum with five members present.

David Roberts moved that the minutes of the November 16, 2011 meeting be approved as written. The motion was seconded and approved unanimously.

Director Perdue presented the Administrative Report.

Mary Lipford presented the Financial Report as of December 31, 2011. The Financial Report was accepted.

There was no discussion during the General Discussion period of the Board Meeting.

There were no comments during the Public Comments period of the Board Meeting.

David Roberts moved that the Financial Report of December 31, 2011 be accepted. The motion was seconded and approved.

Members were reminded the next Board Meeting would be May 2, 2012.

Mr. Roberts moved the Board Meeting be adjourned. The motion was seconded and the meeting was adjourned at 4:05 p.m.


Melissa Lampinen, Secretary
Public Employees Grievance Board

May 2, 2012

Date of Approval