

Minutes of the West Virginia Public Employees Grievance Board

Meeting Date: March 4, 2011

Location: 1596 Kanawha Boulevard, East, Charleston, WV

Members present (by telephone) Melissa Lampinen, David Roberts, Marc Harman; Bob Brown appeared in person.

The meeting was called to order at 3:04 p.m. Mr. Roberts moved that the Board adjourn to executive session to discuss personnel matters. The motion was seconded and approved unanimously. Mr. Roberts moved to recess until 3:30 p.m. The motion was seconded and approved unanimously.

At 3:40 p.m., the meeting reconvened. No action was taken, but members discussed some personnel and security issues. In retrospect, the Chair established there was a quorum, and that Board members present by telephone were Melissa Lampinen, Marc Harmon and David Roberts; Bob Brown appeared in person.

Marc Harman moved that the minutes of the January 5, 2011 meeting be approved as written. The motion was seconded and approved unanimously.

Director Perdue presented the Administrative Report.

Cindy Smith presented the Financial Report. The Financial Report was accepted.

Marc Harman moved that the Policy for Prioritizing Cases for Issuing Decisions be adopted. The motion was seconded and approved unanimously.

Melissa Lampinen moved that the Policy on Performance Standards and Expectations for Administrative Law Judges be tabled for now pending legal review. The motion was seconded and approved unanimously.

Marc Harman moved that Candidate A be hired as the new Administrative Law Judge for the Charleston Office. The motion was seconded and approved unanimously.

Marc Harman moved that the Executive/Paralegal position for the Charleston office and the OA3 for the Morgantown office be filled as discussed earlier in Executive Session. The motion was seconded and approved unanimously.

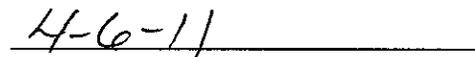
There were no comments during General Discussion period of the Board.

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

Members were reminded that the next meeting would be April 4, 2011. Per Director Perdue, pending legal review of Item #8, a phone conference would be scheduled during the interim and the Board members would be notified of said meeting.

The meeting was adjourned at 3:52 p.m.


Melissa Lampinen, Secretary
Public Employees Grievance Board


Date of Approval