

**Minutes of the West Virginia Public Employees Grievance Board**

**Meeting Date: March 30, 2011**

Location: 1596 Kanawha Boulevard, East, Charleston, West Virginia

Members present (by telephone): Bob Brown, Melissa Lampinen and David Roberts.

The meeting was called to order at 3:15 p.m. and the Chair declared a quorum with three members present.

Director Perdue presented the Policy for Performance Expectations and Standards for Administrative Law Judges as modified based on legal advice from Billie Joe Streyle, Esq. The modified policy was presented to the Board members as a pilot program titled Discretionary Special Performance Recognition for Administrative Law Judges for a period of one year, effective April 1, 2011. David Roberts moved to approve the pilot program. The motion passed unanimously.

The meeting adjourned at 3:18 p.m.



Melissa Lampinen, Secretary  
Public Employees Grievance Board

4-6-11

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Date of Approval