

Minutes of the West Virginia Public Employees Grievance Board

Meeting Date: April 6, 2011

Location: 1596 Kanawha Boulevard, East, Charleston, WV

Members present: Bob Brown

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

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

Since there were no issues to be discussed in executive session, Mr. Brown moved that the Board recess until 3:30 p.m. David Roberts moved that the meeting recess until 3:30 p.m. The motion was seconded and approved unanimously.

At 3:32 p.m., the meeting reconvened. In retrospect, Mr. Brown declared there was a quorum, and that the Board members present by telephone were Dave Roberts and Melissa Lampinen. Bob Brown appeared in person.

David Roberts moved that the minutes of the March 4, 2011 and March 30, 2011 meetings be approved as written. The motion was seconded and approved unanimously.

Director Perdue presented the Administrative Report.

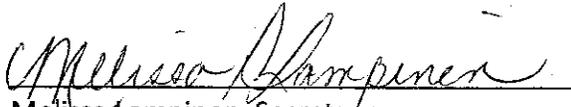
Cindy Smith presented the Financial Report. The Financial Report was accepted.

During General Discussion, Mr. Brown asked that attendees be introduced.

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

Members were reminded that the next meeting would be July 6, 2011. It was agreed to meet at 3:00 p.m. with the public meeting at 3:30 p.m.

The meeting was adjourned at 3:59 p.m.


Melissa Lampinen, Secretary
Public Employees Grievance Board

7-6-11
Date of Approval