

Minutes of the West Virginia Public Employees Grievance Board

Meeting Date April 17, 2008

The West Virginia Public Employees Grievance Board met at 808 Greenbrier Street, Charleston, West Virginia on April 17, 2008. The meeting was convened at 1:03 p.m. by Chairman Bob Brown. Board members present were Bob Brown, Marc Harman, Melissa Lampinen and David Roberts. Attending by phone was Dr. Charles Polk.

Mr. Harman moved to approve the minutes of the February 1, 2008 meeting as printed and distributed to the members. The motion was seconded and approved unanimously.

The Monthly Expenditure Reports for January, February and March 2008, were presented by Robin Perdue and Cindy Smith. Ms. Lampinen moved that the January report be approved. The motion was seconded and approved unanimously. Mr. Harman moved that the February report be approved. The motion was seconded and approved unanimously. Mr. Harman moved that the March report be approved. The motion was seconded and approved unanimously.

The Caselog Status report was presented by Robin Perdue.

Senate Bill 780 was passed by the Legislature during the 2008 Regular Session. As a result, procedural rule 156CSR1 must be amended. Denise Spatafore presented the changes recommended by the Administrative Law Judges. Each page with changes was approved individually; then Mr. Roberts moved to approve the rule as a whole, to be submitted to the Secretary of State's Office for a thirty-day comment period. The motion was seconded and approved unanimously.

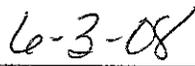
Mr. Roberts moved that the Board go into Executive Session at 1:49 p.m.; the motion was seconded and approved unanimously. The Board returned to regular session at 2:28 p.m. No action was taken during the Session.

Mr. Roberts moved that the Director appoint an Acting Chief Administrative Law Judge. The motion was seconded and approved unanimously.

The next meeting of the Board was scheduled for June 3, 2008 at 1:00 p.m. at 808 Greenbrier Street, Charleston, West Virginia. The meeting was adjourned at 2:36 p.m.



Melissa Lampinen, Secretary



Date of Approval