

MINUTES OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD
MEETING Date: June 4, 2013

Location: 1596 Kanawha Boulevard, East, Charleston, WV

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

The meeting was called to order at 1:04 p.m. and Marc Harman, acting as Chairman, declared a quorum with five members present.

Director Robin Perdue, Deputy Chief Administrative Law Judge Bill McGinley, and Executive Assistant Vicky Charley were in attendance from the Board staff.

Marc Harman asked for approval of the February 6, 2013 Board Meeting minutes. David Roberts moved that the minutes be approved as written. The motion was seconded and approved unanimously.

The order of the Agenda was changed to move the Financial Report ahead of the Administrative Report.

David Mullins, Director of the Finance Division, Department of Administration, presented the Financial Report.

Director Perdue presented the Administrative Report.

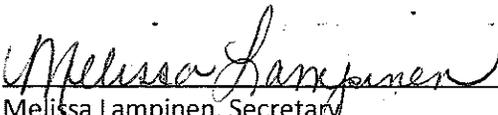
Director Perdue presented the results of the 2012 Customer Satisfaction Survey.

During the General Discussion of the Board, the possibility of conducting some mediations by phone was discussed.

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

Members were advised that the next meeting would be August 7, 2013. Ten o'clock was discussed as the possible time to begin the next Board meeting.

Bill Burdette moved that the meeting be adjourned. The motion was seconded and the meeting was adjourned at 2:04 p.m.



Melissa Lampinen, Secretary
Public Employees Grievance Board



Date of Approval