

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

**Meeting Date: July 6, 2011**

Location: 1596 Kanawha Boulevard, East, Charleston, WV

Members present: Bob Brown; Melissa Lampinen and Marc Harman appeared in person.

The meeting was called to order at 3:04 p.m. and the Chair declared a quorum with three members present. After the presence of a quorum was established, Mr. Harman moved that the Board adjourn to executive session to discuss personnel matters. The motion was seconded and approved. No action was taken during the executive session.

Mr. Harman moved that the Board exit the executive session and reenter regular session. The motion was seconded and approved.

At 3:51 p.m., the meeting reconvened. Bob Brown, Melissa Lampinen and Marc Harman were still present in person.

Marc Harman moved that the minutes of the April 6, 2011 meeting be approved as written. The motion was seconded and approved unanimously.

Director Perdue presented the Administrative Report.

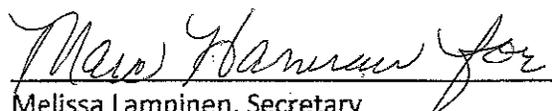
Cindy Smith presented the Financial Report. The Financial Report was accepted.

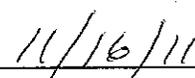
During General Discussion, Director Perdue reviewed the results of the Customer Satisfaction Survey.

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

Members were reminded that the next meeting would be October 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 4:35 p.m.

  
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Melissa Lampinen, Secretary  
Public Employees Grievance Board

  
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Date of Approval