

## Minutes of the West Virginia Public Employees Grievance Board

Meeting Date: July 21, 2009

The West Virginia Public Employees Grievance Board met at its Charleston office at 1596 Kanawha Boulevard East on July 21, 2009. The meeting was convened at 10:07 a.m. by Chairman Bob Brown. Board members present were Bob Brown, Bill Bissett, Marc Harman and David Roberts.

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 unanimously.

At 10:38 a.m., the meeting reconvened. Board members present were Bob Brown, Bill Bissett, Marc Harman and David Roberts.

Mr. Roberts moved to approve the minutes of the April 28, 2009 meeting. The motion was seconded and approved unanimously.

The administrative report was presented by Director Perdue. The P-card report was presented by Cindy Smith. Mr. Bissett moved that the P-card bill be approved for payment. The motion was seconded and approved unanimously. The financial report was presented by Cindy Smith. Mr. Roberts moved that the financial report be approved as presented. The motion was seconded and approved unanimously. The caselog report was presented by Director Perdue.

The next meeting was scheduled for October 21, 2009 at 1:00 p.m. at the Randolph County Senior Center, Elkins, West Virginia.

There being no further business for the day, the Board adjourned at 11:24 a.m.

  
Melissa Lampinen, Secretary  
Public Employees Grievance Board

10-21-09  
Date of approval