

**MINUTES OF THE JULY 25, 2016  
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The July 25, 2016 meeting of the West Virginia Public Employees Grievance Board was called to order in the Board's office located at 1596 Kanawha Boulevard, East, Charleston, West Virginia, at 2:06 p.m., by Board Member Bill Burdette. Chairman Bob Brown, Board Member Marc Harman, Director of Finance Division David Mullins and Deputy Chief Administrative Law Judge Brenda Gould participated via telephone. Also present in person were Director Robin Perdue, Chief Administrative Law Judge Billie Thacker Catlett, Administrative Law Judge Bill McGinley, Administrative Law Judge Carrie LeFevre, and Vicky Charley, Executive Assistant, from the Board staff.

Board Member Bill Burdette declared there was a quorum with three members present. Member Burdette asked for approval of the May 2, 2016, Board Meeting minutes. Member Marc Harman moved that the minutes be approved as written. The motion was seconded and approved unanimously.

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

Director Perdue presented the Administrative Report.

Director Perdue reviewed the 2015 Customer Satisfaction Survey Results with the Board.

There was no general discussion of the Board.

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

Members agreed the next Board meeting would take place Friday, November 4, 2016, at 2:00 p.m. in the Charleston office.

The Board Meeting was adjourned at 2:23 p.m.



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Bob Brown, Chairman  
Public Employees Grievance Board

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August 29, 2016  
Date of Approval