

MINUTES OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD

MEETING DATE: JULY 29, 2010

Location: 1596 Kanawha Boulevard, East, Charleston, West Virginia

Members present: Bob Brown and Marc Harman. Mr. Roberts attended by phone.

The meeting was called to order at 1:13 p.m. and a quorum was declared by the Chair with three members present. After the presence of a quorum was established, Mr. Harman moved that the Board adjourn to executive session under authority in W. Va. Code § 6-9A-4(b). The motion was seconded and approved unanimously.

At 1:32 p.m., the meeting reconvened. Mr. Brown and Mr. Harman were present and Mr. Roberts was still in attendance by phone.

The minutes of the December 14, 2009 Board meeting were reviewed and Mr. Harman moved that they be accepted as written. The motion was seconded and passed unanimously.

The Administrative Report was presented by Director Perdue. The Financial Report was presented by Mary Lipford.

Director Perdue presented a proposed update to the Grievance Form adding a checkbox for Default under Level One. Mr. Harman moved that the Grievance Form be updated as recommended. The motion was seconded and passed unanimously.

Director Perdue presented a proposed update to the Cost Report Form adding a checkbox for Level One Default on Line 1. After discussion, the staff was directed to talk to the Division of Personnel about how to best obtain Cost Report Forms from the DOP when it is joined to a Grievance and inform the Board at the next meeting.

Director Perdue presented a proposed Customer Satisfaction Survey to be sent to all participants in a grievance proceeding during the Fiscal Year 2010. After discussion, the staff was directed to look into distribution methods of the Survey for presentation at the next meeting of the Board.

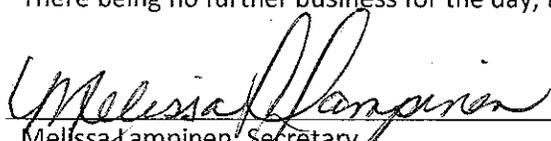
Director Perdue recommended that the Board hire Jennifer L. Stollings as an Administrative Law Judge, Mr. Harman so moved. The motion was seconded and passed unanimously.

There was no General Discussion of the Board.

During the Public Comment period, Mr. B. Allen Campbell addressed the Board concerning "ALJ Conflict of Interest."

The next meeting was scheduled for October 18, 2010 at the Board's Charleston office at 1:00 p.m.

There being no further business for the day, the Board adjourned at 2:30 p.m.


Melissa Lampinen, Secretary
Public Employees Grievance Board

12-8-10
Date of Approval