

Minutes of the West Virginia Public employees Grievance Board

Meeting Date: August 11, 2008

The West Virginia Public Employees Grievance Board met at 808 Greenbrier Street, Charleston, West Virginia on August 11, 2008. The meeting was convened at 11:10 a.m. by Chairman Bob Brown, Board members present were Bob Brown, Marc Harman, Melissa Lampinen and David Roberts. Dr. Polk attended by phone.

After establishing the presence of a quorum, Mr. Harman moved that the Board adjourn to executive session at 11:15 a.m. The motion was seconded and approved unanimously. Mr. Harman moved to recess until 1:30 p.m. No action was taken during the executive session.

At 1:30 p.m., the meeting was called to order, Mr. Roberts moved to approve the minutes of the June 3, 2008, meeting as printed and distributed to the members. The motion was seconded and approved unanimously.

The administrative report was presented by Ms. Perdue. Ms Perdue recommended that Board approve an addendum to the Detailed Description of Terms of Agreement for Temporary Contract Administrative Law Judge. Dr. Polk so moved. The motion was seconded and approved unanimously.

The Monthly Expenditure Report for July 2008 and Fiscal Year 2007-2008 was presented by Cindy Smith. Cindy Smith presented the P-card report.

The Caselog Status report was presented by Robin Perdue.

The Director recommended that the Board hire William B. McGinley as an administrative law judge. Mr. Harman so moved. The motion was seconded and approved unanimously.

The Director recommended that the Board discharge Thomas J. Gillooly from employment with the Board for no cause. Mr. Roberts so moved. The motion was seconded and approved unanimously.

The Director recommended that the Board approve temporary upgrades for Brenda L. Gould to serve for one year as Chief Administrative Law Judge and Ronald L. Reece to serve for one year as Deputy Chief Administrative Law Judge. Mr. Harman so moved. The motion was seconded and approved unanimously.

The next meeting was scheduled for September 8, 2008 at 11:00 at 808 Greenbrier Street, Charleston, WV.


Secretary for MELISSA LAMPINEN

9-8-08

Date