

Minutes of the West Virginia Public Employees Grievance Board

Meeting Date: September 8, 2008

The West Virginia Public Employees Grievance Board met at 808 Greenbrier Street, Charleston, West Virginia on September 8, 2008. The meeting was convened at 11:14 a.m. by Chairman Bob Brown. Board members present were Bob Brown and David Roberts. Melissa Lampinen and Marc Harman attended by phone.

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

At 1:30 p.m., the meeting was reconvened and a quorum established. Board members present were Bob Brown and David Roberts. Melissa Lampinen attended by phone.

Mr. Roberts moved to approve the minutes of the August 11, 2008, meeting. The motion was seconded and approved unanimously.

The administrative report was presented by Ms. Perdue. Ms Perdue recommended that current and future administrative law judges be required to maintain active status with the West Virginia State Bar. Mr. Roberts so moved. The motion was seconded and approved unanimously.

The Financial and P-card Reports for August 2008 were presented by Mary Lipford. Mr. Roberts moved to approve the P-card bill. The motion was seconded and approved unanimously.

The Caselog Status report was presented by Robin Perdue.

The Director recommended that the Board hire Mark Barney as an Administrative Law Judge 1. Mr. Roberts so moved. The motion was seconded and approved unanimously.

The position of paralegal was not filled at this time.

Chairman Bob Brown announced that future meetings of the Board would be structured as the last two have been. The Board will convene at 11:00 a.m., establish a quorum, and immediately go into executive session. At the end of executive session, the Board will recess until 1:30, at which time the regular meeting will reconvene.

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

  
Secretary  
Public Employees Grievance Board

10-8-08  
Date of approval