

Minutes of the West Virginia Public Employees Grievance Board

Meeting date: September 21, 2007

The West Virginia Public Employees Grievance Board met at 808 Greenbrier Street, Charleston, West Virginia on September 21, 2007. The meeting was convened at 1:05 p.m. by Chairman Bob Brown. Board members present were Bob Brown, Marc Harman, Melissa Lampinen, Charles Polk and David Roberts.

The budget narrative was presented by Robin Perdue. Marc Harman moved that the budget narrative be approved. The motion was seconded and carried unanimously.

A plan to lease space in Beckley from the Raleigh County Commission on Aging (RCCOA) to hold hearings was presented by Robin Perdue. She requested the Board authorize her to enter into a lease for up to five hundred dollars (\$500.00) a month with the RCCOA. David Roberts moved the authorization. The motion was seconded, discussion followed and the motion was approved unanimously.

The next meeting of the Board was moved from October 1, 2007 to October 4, 2007 at 10:00 a.m. at 1610 Washington St., East, Charleston, West Virginia.

The meeting was adjourned at 1:46 p.m.


Secretary

10-4-07
Date of Approval