

**Minutes of the West Virginia Public Employees Grievance Board**

**Meeting Date: November 10, 2008**

The West Virginia Public Employees Grievance Board met at 808 Greenbrier Street, Charleston, West Virginia on November 10, 2008. The meeting was convened at 11:12 a.m. by Chairman Bob Brown. Board members present were Bob Brown and Marc Harman. Melissa Lampinen, Charles Polk and David Roberts attended by phone.

After the presence of a quorum was established, Ms. Lampinen moved that the Board adjourn to executive session to discuss personnel matters. The motion was seconded and approved unanimously. Mr. Roberts moved to recess until 1:30 p.m. The motion was seconded and approved unanimously.

At 1:30 p.m., the meeting reconvened. Board members present were Bob Brown and Marc Harman. Melissa Lampinen, Charles Polk and David Roberts attended by phone.

Mr. Roberts moved to approve the minutes of the October 8, 2008, meeting. The motion was seconded and approved unanimously.

The administrative report was presented by Ms. Perdue.

The P-card and Financial Reports for September 2008 were presented by Cindy Smith. Mr. Roberts moved to approve the P-card bill. The motion was seconded and approved unanimously. Mr. Roberts moved to accept the Financial Report. The motion was seconded and approved unanimously.

The Caselog Status report was presented by Robin Perdue.

The next meeting was scheduled for December 10, 2008 at 11:00 a.m. at 808 Greenbrier Street, Charleston, West Virginia.

  
Secretary  
Public Employees Grievance Board

12-10-08  
Date of approval