

**MINUTES OF THE NOVEMBER 20, 2014
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The November 20, 2014 meeting of the West Virginia Public Employees Grievance Board was called to order in the Board's office located at 1596 Kanawha Boulevard, East, Charleston, West Virginia, at 2:00p.m., by Chairman Bob Brown. Also present in person was member Bill Burdette. Director Robin Perdue, Acting Chief Administrative Law Judge Bill McGinley and Executive Assistant Vicky Charley were in attendance in person from the Board staff. Members Marc Harmon, Dave Roberts and Director of Finance Division David Mullins participated via telephone.

The Chairman asked for approval of the August 11, 2014 Board Meeting minutes. Bill Burdette moved that the minutes be approved as written. The motion was seconded and approved unanimously.

David Mullins, Director of the Finance Division, Department of Administration, presented the Financial Report.

Director Perdue presented the Administrative Report and reviewed the Grievance Board's 2014 Annual Report. The Chairman asked for approval of the 2014 Annual Report as amended. Bill Burdette moved that the 2014 Annual Report be approved as amended. The motion was seconded and approved unanimously.

During the General Discussion of the Board, Chairman Bob Brown discussed how he has been trying to get a meeting with Governor Tomblin to discuss the Grievance Board's budget and a replacement for former Board Member Melissa Lampinen.

There were no comments from the public during the Public Comments period of the Board Meeting.

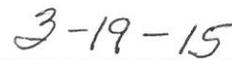
Members agreed the next Board meeting would take place Friday, February 20, 2015, at 2:00 p.m.

Chairman Bob Brown adjourned the meeting at 2:17 p.m.



FOR

Bob Brown, Chairman
Public Employees Grievance Board



Date of Approval