

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

**Meeting Date: December 8, 2010**

Location: 1596 Kanawha Boulevard, East, Charleston, West Virginia

Members present (by telephone): Bob Brown, Melissa Lampinen and David Roberts.

The meeting was called to order at 3:06 p.m. and a quorum was declared by the Chair with three members present. After the presence of a quorum was established, Mr. Roberts 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 3:30 p.m. The motion was seconded and approved unanimously.

At 3:34 p.m., the meeting reconvened. Board members present by telephone were Bob Brown, Melissa Lampinen, Marc Harman and David Roberts.

David Roberts moved that the minutes of the July 29, 2010 meeting be approved as amended. The motion was seconded and approved unanimously. Marc Harman moved that the minutes of the November 15, 2010 minutes be approved as written. The motion was seconded and approved unanimously.

Director Perdue presented the Administrative Report.

Cindy Smith presented the Financial Report. Marc Harman moved that the Financial Report be accepted. The motion was seconded and approved unanimously.

David Roberts moved that the Customer Satisfaction Survey be approved as amended by Melissa Lampinen's comments. The motion was seconded and approved unanimously.

During General Discussion of the Board, Chairman Brown complimented the staff employees on the fact that the backlog was caught up. He also informed the Board members that those serving expired terms would continue to serve until they were replaced.

During the Public Comment period, Misty Peal, WVEA, commented that WVEA too was happy about the reduction of the backlog and that she had heard no complaints from members.

Members were reminded that the next meeting would be January 5, 2011. It was agreed to meet at 3:00 with the public meeting at 3:30.

The meeting was adjourned at 3:59 p.m.

  
Melissa Lampinen, Secretary  
Public Employees Grievance Board

1-5-11  
Date of Approval