

Minutes of the West Virginia Public Employees Grievance Board

Meeting date: December 13, 2007

The West Virginia Public Employees Grievance Board met at 808 Greenbrier Street, Charleston, West Virginia on December 13, 2007. The meeting was convened at 10:32 a.m. by Chairman Bob Brown. Board members present were Bob Brown, Marc Harman and Melissa Lampinen. Attending by phone was David Roberts.

Mr. Roberts moved to approve the minutes of the November 13, 2007 meeting as distributed to the members before the meeting. The motion was seconded and approved unanimously.

Robin Perdue presented the Monthly Financial Report for November, 2007.

Mr. Roberts moved that the financial report be accepted. The motion was seconded and approved unanimously.

Mr. Harman moved to authorize the Chair to sign any financial reports, including the P-card report. The motion was seconded and approved unanimously.

The proposed changes to the Grievance Board statute were presented by the Chairman. After discussion resulting in further changes, Ms. Lampinen moved to approve the proposed final changes to the Statute. The motion was seconded and approved unanimously. Mr. Harman moved to authorize staff to make any necessary technical cleanup. The motion was seconded and approved unanimously.

Cricket Powell reported on the current status of the case backlog.

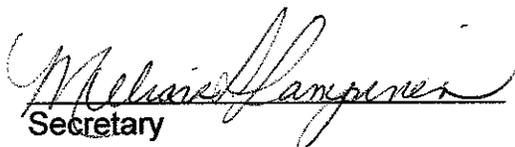
The Board went into Executive Session at 12:13 and returned at 12:45. No action was taken during the Session.

Mr. Harman moved that the Board hire Heather Bartholomew at the Westover office as an Office Assistant 3. The motion was seconded and approved unanimously.

Ms. Lampinen moved that the Board authorize the Director to hire temporary mediators. The motion was seconded and approved unanimously.

The date for the next meeting of the Board will be announced at a later time.

The meeting was adjourned at 12:52 p.m.


Secretary

2-1-08
Date of Approval