

**MINUTES OF THE DECEMBER 17, 2015
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The December 17, 2015, 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 2:07 p.m., by Chairman Bob Brown. Also present in person were Members Marc Harman and Bill Burdette. Director Robin Perdue, Chief Administrative Law Judge Billie Thacker Catlett, Deputy Chief Administrative Law Judge Bill McGinley, Administrative Law Judge Carrie LeFevre, and Executive Assistant Vicky Charley were in attendance in person from the Board staff. Member David Roberts and Director of Finance Division David Mullins participated via telephone.

Chairman Bob Brown declared there was a quorum with four members present. Chairman Brown asked for approval of the September 21, 2015 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.

Director Perdue presented the Fiscal Year 2015 Annual Report.

During the General Discussion period of the Board, mid-year budgetary issues along with teleconferencing and cost savings from installing teleconferencing were discussed. The Board also discussed how any settlement reached through mediation that has monetary value must be approved by the Division of Personnel (DOP) and how DOP has, on occasion, rejected some of those settlement agreements.

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, January 22, 2016, at 2:00 p.m. in the Charleston office.

The Board meeting was adjourned at 2:42 p.m.



Bob Brown, Chairman
Public Employees Grievance Board

February 19, 2016

Date of Approval