

MINUTES OF THE STATE PERSONNEL BOARD

October 20, 2015

Charleston, West Virginia

The State Personnel Board met on October 20, 2015 at 1:00 p.m. to conduct business and to consider other administrative matters. The Board attempted to hold its regular monthly meeting but was unable to achieve a quorum. Present at the meeting: Bob Paulson, General Counsel, Department of Administration acting on behalf of Chairman Jason Pizatella; and Board Members Eugene Stump and Mark Carbone (participating by telephone). Division of Personnel staff members attending were: Sara Walker, Director; Wendy Elswick, Kelly Turner, and Board Secretary, Drema Gibson.

APPROVAL OF MINUTES

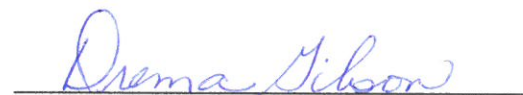
Approval of the minutes from the September 15, 2015 Board meeting was deferred to the next regular meeting.

NEXT BOARD MEETING

The next regular meeting of the State Personnel Board is scheduled for Tuesday, November 17, 2015, at 1:00 p.m. in Building 6, Room 416, State Capitol Complex, Charleston, West Virginia.



Jason Pizatella, Chairman
State Personnel Board



Drema Gibson, Secretary
State Personnel Board