

**MINUTES OF THE AUGUST 13, 2013
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The August 13, 2013 meeting of the West Virginia Public Employees Grievance Board was called to order in the Board's office located at 11 Commerce Drive, Suite 204, Westover, West Virginia, at 1:34 p.m., by Chairman Bob Brown. Also present in person were members Melissa Lampinen, Bill Burdette and Marc Harmon. Director Robin Perdue, Acting Chief Administrative Law Judge Ron Reece, Secretary Ryan Lawler were in attendance from the Board staff. Director of Finance Division David Mullins participated via telephone.

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

The Chairman asked for approval of the June 4, 2013 Board Meeting minutes. Bill Burdette moved that the minutes be approved as written. The motion was seconded and approved unanimously.

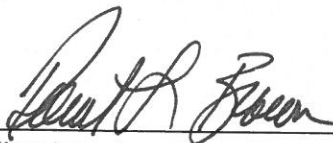
Director Perdue presented the Administrative Report.

During the General Discussion of the Board, there was discussion about having mediation sessions by telephone and level three hearings using video conferencing (teleconferencing). The discussion included whether or not the grievant's privacy could be maintained and the initial cost of the teleconferencing equipment. The Board also discussed the possibility of having a Board Meeting in Westover once a year.

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

Members were advised that the next meeting would be November 6, 2013, at 1:00 p.m.

Bill Burdette moved the meeting be adjourned. The motion was seconded and approved unanimously. The meeting was adjourned at 2:22 p.m.



Melissa Lampinen, Secretary
Public Employees Grievance Board



Date of Approval