

Minutes of the West Virginia Public Employees Grievance Board

Meeting Date: March 29, 2012

Location: 1596 Kanawha Boulevard, East, Charleston, WV

Members present: By telephone, Bill Burdette and David Roberts; Marc Harman and Bob Brown appeared in person. Melissa Lampinen joined the Board Meeting at 3:14 p.m., by phone.

The meeting was called to order at 3:08 p.m. and Bob Brown, Chair, declared a quorum with four members present.

Director Perdue presented the Public Employees Grievance Board PP2 Policy pertaining to the Discretionary Special Performance Recognition for Administrative Law Judges.

Marc Harmon moved the Policy for Discretionary Special Performance Recognition for Administrative Law Judges be adopted. The motion was seconded and unanimously approved.

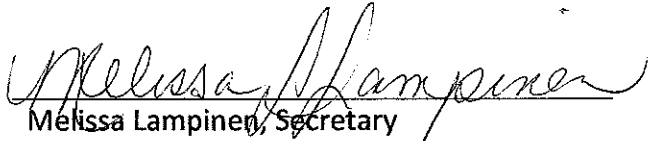
Marc Harmon moved that the Board adopt a resolution to increase the salaries of the Grievance Board's administrative law judges. The motion was seconded and approved.

There was no discussion during the General Discussion period of the Board Meeting.

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

Members were reminded the next Board Meeting would be May 2, 2012.

Mr. Roberts moved the Board Meeting be adjourned. The motion was seconded and the meeting was adjourned at 3:28 p.m.


Melissa Lampinen, Secretary
Public Employees Grievance Board

May 2, 2012
Date of Approval
