

**MINUTES OF THE April 18, 2024
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The April 18, 2024, meeting of the West Virginia Public Employees Grievance Board was called to order at the Grievance Board's office located at 1701 5th Avenue, Suite 142, Charleston, West Virginia, at 1:04 p.m. by Chairman John Myers. Chairman Myers requested a roll call to establish a quorum. A quorum was established. Board Member Holly Plasinic and Maria Eshenaur, appeared via telephone. Secretary William Burdette, PEGB Director Michelle L. Bradley, and Chief Administrator Billie Thacker Catlett were present in person. Also present via telephone was Dena Smith from the Finance Division and Ryan A. Lawler, Secretary II in the PEGB Westover office.

Chairman Myers sought approval of the January 25, 2024, Board Meeting minutes. Secretary William Burdette moved the minutes be approved as written. The motion was seconded by Board Member Maria Eshenaur and approved unanimously.

Dena Smith from Finance presented and reviewed the Financial Report. Ms. Smith stated the Board was under the current expenditure benchmark at 61%. Board Member Holly Plasinic made a motion for the Financial Report to be approved as written. The motion was seconded by Secretary William Burdette and approved unanimously.

PEGB Director Michelle L. Bradley presented and reviewed the Administrative Reports. Secretary William Burdette made a motion for the Administrative Reports to be approved as written. The motion was seconded by Board Member Maria Eshenaur and approved unanimously.

No general discussion was made.

There were no comments during the Public Comments period.

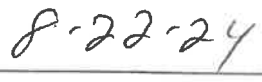
Chairman Myers called to go into Executive Session. Secretary William Burdette moved to enter into session. The motion was seconded by Board Member Holly Plasinic.

Board Members unanimously agreed the next Board Meeting would take place on August 22, 2024, at 1:00p.m., at 1701 5th Avenue, Suite 142, Charleston, West Virginia.

Motion for adjournment was made by Secretary William Burdette. The motion was seconded by Board Member Holly Plasinic. The Board Meeting adjourned at 1:33 p.m.



William Burdette, Secretary
Public Employees Grievance Board



Date of Approval