

**MINUTES OF THE APRIL 23, 2019
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The April 23, 2019 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 1:04 p.m., by Chairman John Myers. Chairman Myers requested a roll call to establish a quorum. Board Members Dale Lee, Bill Burdette and Kris Mallory were present in person. Also present in person were Director Jim Cox, Chief Administrative Law Judge Billie Thacker Catlett, Deputy Chief Administrative Law Judge Landon R. Brown, Administrative Law Judges Bill McGinley and Carrie LeFevre, and Executive Assistant Vicky Charley. Board Member Holly Planinsic and Patty Johns of the Finance Division participated via telephone. Also present in person was Phil Kabler reporter for the Charleston Gazette-Mail Newspaper.

Chairman John Myers asked for approval of the January 22, 2019 Board Meeting minutes. Member Kris Mallory moved the minutes be approved as written. The motion was seconded and approved unanimously.

Patty Johns, of the Finance Division, Administration Department, presented the Financial Report.

Director Cox presented the Administrative Reports and updated the Board Members on the move of the Grievance Board offices to the new location which is the Schoenbaum Center, 1701 5th Avenue, Charleston, WV 25387.

There were no comments during the General Discussion period of the Board Meeting,

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

Members agreed the next Board Meeting would take place on September 17, 2019, at 1:00 p.m., in the Charleston office at the Schoenbaum Center.

The Board Meeting was adjourned at 1:39 p.m.



Dale Lee, Secretary/Treasurer
Public Employees Grievance Board



Date of Approval