

**MINUTES OF THE JUNE 30, 2022
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The June 30, 2022 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 1:02 p.m. by Chairman, John Myers. Chairman Myers requested a roll call to establish a quorum. A quorum was established. Board Members Holly Planinsic and Maria Eshenaur participated via telephone. Chief Administrative Law Judge Billie Thacker Catlett, ALJ William B. McGinely, ALJ Landon R. Brown, Executive Assistant, Kate A. Craddock and PEGB Director, Michelle L. Bradley were present in person. Also present via telephone was Dena Smith from the Finance Division.

Chairman Myers sought for approval of the March 24, 2022, Board Meeting minutes. Board Member Holly Planinsic moved the minutes be approved as written. The motion was seconded by Board Member Maria Eshenaur and approved unanimously.

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

Dena Smith from Finance presented and reviewed the Financial Report. Board Member Holly Planinsic made a motion for the Financial Report to be approved as written. The motion was seconded by Board Member Maria Eshenaur and approved unanimously.

During the General Discussion of the Board, Director Michelle L. Bradley informed the Board of current projects underway for the PEGB. She is currently working with WVOT on a plan to implement a new database system that will meet the needs and requirements of the PEGB. With the assistance of the DOA, the PEGB is working on file destruction for eligible files. Lastly, she discussed working with Chief Administrative Law Judge Catlett on revising internal documents and policies.

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

Board Members unanimously agreed the next Board Meeting would take place on November 10, 2022, at 1:00 p.m., at 1701 5th Avenue, Suite 142, Charleston, West Virginia.

Motion for adjournment was made by Maria Eshenaur. The motion was seconded by Holly Planinsic. The Board Meeting adjourned at 1:25 p.m.



William Burdette, Secretary
Public Employees Grievance Board

12-14-22

Date of Approval