

**MINUTES OF THE AUGUST 3, 2017
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The August 3, 2017 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 1:32 p.m., by Board Member Bill Burdette, acting as Chairman until a new Chairman could be elected. Acting Chairman Burdette conducted roll call with the new Board Members in order to establish a quorum. New Members Dale Lee, Kris Mallory, John Myers and Holly Planinsic were present for the meeting. Also present in person were Director Robin Perdue, Acting Director of Finance David Mullins, Chief Administrative Law Judge Billie Thacker Catlett, Administrative Law Judge Bill McGinley, Administrative Law Judge Carrie LeFevre, Administrative Law Judge Landon R. Brown, Vicky Charley, Executive Assistant, and Deputy Chief Administrative Law Judge Brenda Gould participated via telephone from the Board staff.

Acting Chairman Bill Burdette requested nominations for the positions of Chairman and Secretary/Treasurer. Dale Lee made a motion that John Myers be nominated for the position of Chairman. The motion was seconded and approved unanimously.

Kris Mallory made a motion that Dale Lee be nominated for the position of Secretary/Treasurer. The motion was seconded and approved unanimously.

Chairman Myers assumed the duties of Chairman and proceeded to move the meeting forward.

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

Chairman John Myers asked for approval of the November 4, 2016 Board Meeting minutes. Bill Burdette moved the minutes be approved as written. The motion was seconded and approved unanimously.

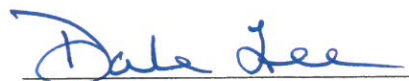
Director Perdue presented the Administrative Report and reviewed the results of the 2016 Customer Satisfaction Survey.

During the General Discussion of the Board there were comments about settlements being reached by the parties at mediation and those settlements being rejected by the Division of Personnel (DOP). The discussion leaned toward having DOP attend mediations. There was also discussion that the Legislature needs to be made aware of what the grievance process does, its history, the cost savings to the State. The grievance procedure levels the playing field for State employees who have not had pay raises in 12 years, and how devastating it would be if it ended.

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

Members agreed the next Board Meeting would take place at the Grievance Board's office in Westover on Tuesday, September 12, 2017, at 1:00 p.m.

The Board Meeting was adjourned at 2:43 p.m.



Dale Lee, Secretary/Treasurer
Public Employees Grievance Board



Date of Approval