

**MINUTES OF THE OCTOBER 29, 2021
EMERGENCY MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The October 29, 2021, emergency 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 2:06 p.m., by Chairman John Myers. Chairman Myers requested a roll call to establish a quorum. Secretary William Burdette was present in person. Also present in person were Administrative Law Judge Carrie H. LeFevre, staff member Meredith Ayers and two Capitol Police Officers. Present by Zoom were Board Members Alesia Green and Holly Planinsic and Administrative Law Judge, Landon R. Brown.

Secretary William Burdette moved to have Executive Session, Alesia Green seconded.
Motion Passed.

The Board came out of Executive Session at 2:17 p.m.

Board Member Alesia Green moved that the Board accept the resignation of Director Mr. James A. Cox. Secretary William Burdette seconded.
Motion Passed.

There being no further business, motion for adjournment was made by Secretary William Burdette, seconded by Holly Planinsic.
Motion Passed.

The Emergency Board Meeting was adjourned at 2:20 p.m.



William Burdette, Secretary
Public Employees Grievance Board

12-9-21

Date of Approval