

**MINUTES OF THE NOVEMBER 4, 2016
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The November 4, 2016, 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 2:03 p.m., by Board Member Bill Burdette. Chairman Bob Brown and Board Member Dave Roberts participated via telephone. Also present in person were Director Robin Perdue, Chief Administrative Law Judge Billie Thacker Catlett, Administrative Law Judge Bill McGinley and Meredith Ayers, Paralegal from the Board staff.

Board Member Bill Burdette declared there was a quorum with three members present. Member Burdette asked for approval of the August 29, 2016, Board Meeting minutes. Member Roberts moved that the minutes be approved as written. The motion was seconded and approved unanimously.

Director Perdue presented the Financial Report. Chairman Brown moved to accept the report. The motion was seconded and approved.

Director Perdue presented the Administrative Report.

There was no general discussion of the Board.

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 Tuesday, January 10, 2017, at 2:00 p.m. in the Charleston office.

The Board Meeting was adjourned at 2:21 p.m.



Chairman
Public Employees Grievance Board

8/3/17

Date of Approval