

**MINUTES OF THE NOVEMBER 10, 2022
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The November 10, 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 1:12 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 Alesia Green participated via telephone. PEGB Director, Michelle L. Bradley, Chief Administrative Law Judge Billie Thacker Catlett, ALJ Carrie H. LeFevre, ALJ Landon R. Brown, Executive Assistant, Kate A. Craddock, Administrative Assistant, Susan G. Miller and DOA Cabinet Secretary Mark D. Scott were present in person. Also present via telephone was Dena Smith from the Finance Division.

Chairman Myers sought for approval of the June 30, 2022, Board Meeting minutes. Board Member Holly Planinsic moved the minutes be approved as written. The motion was seconded by Board Member Alesia Green and approved unanimously.

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


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

During the General Discussion of the Board, Director Michelle L. Bradley informed the Board that the PEGB Annual Reports are in draft form, they will be ready for the Board's review at the next scheduled meeting. Secretary Scott commented on the importance for staff to be in a positive and enjoyable work environment. Chairman Myers asked for an update regarding the ALJ vacancy. Director Bradley shared status of applicants and interviews. She will update the Board and Cabinet Secretary once a candidate is selected.

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 December 14, 2022, at 1:00 p.m., at 1701 5th Avenue, Suite 142, Charleston, West Virginia.

Motion for adjournment was made by Alesia Green. The motion was seconded by Holly Planinsic. The Board Meeting adjourned at 1:34 p.m.



William Burdette, Secretary
Public Employees Grievance Board

12-14-22

Date of Approval