

**MINUTES OF THE November 14, 2024
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The November 14, 2024, 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 1:01 p.m. by Chairman John Myers. Chairman Myers requested a roll call to establish a quorum. A quorum was established. Board Members Holly Plasinic and Maria Eshenaur, appeared via telephone. Chairman John Myers, Secretary William Burdette, PEGB Director Michelle L. Bradley, and Chief Administrative Law Judge Billie Thacker Catlett were present in person. Also present via telephone was Dena Smith from the Finance Division and Ryan A. Lawler- Secretary II in the PEGB Westover office.

Chairman Myers sought approval of the August 22, 2024, Board Meeting minutes. Chief Administrative Law Judge Billie Thacker Catlett made note that the notes had her title incorrectly listed as Chief Administrator and asked that it be corrected to Chief Administrative Law Judge. Secretary William Burdette moved the minutes be approved the minutes with the amendment The motion was seconded by Board Member Holly Plasinic and approved unanimously.

Dena Smith from Finance presented and reviewed the Financial Report. Ms. Smith stated the Board was under the current expenditure benchmark at 26%, the benchmark being 33%. Board Member Holly Plasinic made a motion for the Financial Report to be approved as written. The motion was seconded by Secretary William Burdette and approved unanimously.

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

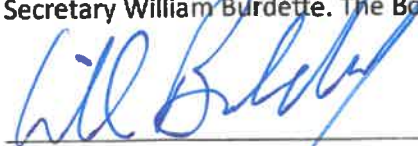
General discussion was held regarding the telephone line and internet circuit.

There were no comments during the Public Comments period.

Executive session was entered, no action was needed

Board Members unanimously agreed the next Board Meeting would take place on March 20, 2025, at 1:00p.m., at 1701 5th Avenue, Suite 142, Charleston, West Virginia.

Motion for adjournment was made by Chairman John Myers. The motion was seconded by Secretary William Burdette. The Board Meeting adjourned at 1:27 p.m.



William Burdette, Secretary
Public Employees Grievance Board



Date of Approval