

**MINUTES OF THE SEPTEMBER 27, 2017
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The November 30, 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 3.32 p.m., by Chairman John Myers. Chairman Myers requested a roll call to establish a quorum. Board Members Bill Burdette, Holly Planinsic, Kris Mallory and Dale Lee, were present in person for the meeting. Also present in person were Director Robin Perdue, Chief Administrative Law Judge Billie Thacker Catlett, Administrative Law Judge Carrie LeFevre, Vicky Charley, Executive Assistant, and Deputy Chief Administrative Law Judge Brenda Gould participated via telephone from the Board staff.

Chairman John Myers asked for approval of the September 27, 2017 Board Meeting minutes. Kris Mallory moved the minutes be approved as written. The motion was seconded and approved unanimously.

Director Perdue presented the Financial Report and the Administrative Report.

Board Member Kris Mallory moved that the Board go into Executive Session. The motion was seconded and approved unanimously. The Board went into Executive Session to discuss financial matters. No action was taken.

Director Perdue presented the Annual Report. A motion was made to approve the Annual Report with the typos being corrected. The motion was seconded and approved unanimously.

The Board Members asked Director Perdue to provide them a list of talking points regarding the history of the Grievance Board, i.e., the number of offices previously open, when they closed, how budgets cuts have affected the Grievance Board through the years. Board Member Dale Lee asked to be provided the number of grievances filed in counties as a percentage of FTEs.

During the General Discussion of the Board, Board Member Kris Mallory said there were major changes in hiring and personnel practices at DOT and the Grievance Board may have additional grievances filed as a result of these changes. Also, there needs to be a request for an increase the Grievance Board's budget.

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

Members agreed the Director would forward them dates for the next Board Meeting.

The Board Meeting was adjourned at 4:36 p.m.



Dale Lee, Secretary/Treasurer
Public Employees Grievance Board

12-27-17
Date of Approval

for Dale Lee

*12/27/17
2:21*