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**MINUTES**  
**STATE PERSONNEL BOARD MEETING**  
200 Piedmont Avenue  
Boardroom 512 (West Tower)  
James Floyd Veterans Memorial Building, Atlanta, GA  
February 10, 2015

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The meeting of the State Personnel Board (SPB) was called to order by Chairman Robert Joseph on Tuesday, February 10, 2015 at 10:05 a.m.

**Board members present:**

Robert R. Joseph, Chair  
Jewelle Johnson, Vice Chair  
Taylor Hanson Haley  
James Rogers

**Board members absent:**

Paul Babaz

Additional attendees were Commissioner Sid Johnson, Board Executive Secretary; Candy Sarvis, Deputy Commissioner, DOAS-HRA; Rebecca Sullivan, General Counsel, DOAS; Bryan Webb, Assistant Attorney General, Georgia Law Department; and Katy Townsend, Director, DOAS-HRA Policy & Compliance Unit.

**Approval of Minutes:**

There being no corrections or changes requested by the members present, a Motion was made by Mr. Joseph to approve the December 9, 2014 State Personnel Board Minutes as presented. The Motion was moved by Mr. Jim Rogers, seconded by Ms. Jewelle Johnson and carried unanimously.

**Board Vote on 2015 Chair and Vice Chair:**

Mr. Joseph called for a Motion to nominate Ms. Jewelle Johnson as Board Chair for the next term. There being no further nominations, the Motion was moved by Ms. Haley, seconded by Mr. Rogers and carried unanimously.

Mr. Joseph called for a Motion to nominate Mr. Jim Rogers as Board Vice Chair for the next term. There being no further nominations, the Motion was moved by Ms. Johnson, seconded by Ms. Haley and carried unanimously.

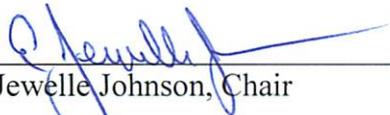
**Commissioner's Report:**

Commissioner Johnson's report included an update of the following programs: 2014-15 State Charitable Campaign Results, Employee Assistance Program, Applicant Tracking Implementation Project, and Statewide HR Audit Results. No action by the Board required.

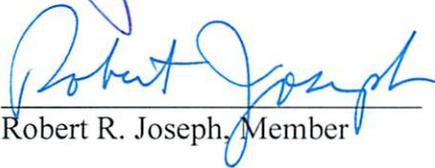
**Other Business / Adjournment:**

With no further business, Mr. Joseph made a Motion for adjournment. The Motion to officially adjourn the State Personnel Board meeting was moved by Ms. Haley, seconded by Ms. Johnson and carried unanimously.

READ AND APPROVED ON 12<sup>th</sup> of May, 2015 by:

  
\_\_\_\_\_  
Jewelle Johnson, Chair

  
\_\_\_\_\_  
Jim Rogers, Vice Chair

  
\_\_\_\_\_  
Robert R. Joseph, Member

*(absent)*  
\_\_\_\_\_  
Taylor Hanson Haley, Member

ATTEST:

  
\_\_\_\_\_  
Sid Johnson  
Executive Secretary  
State Personnel Board