MINUTES
STATE PERSONNEL BOARD MEETING
June 23, 2015 – 10:00 a.m.
200 Piedmont Avenue
Boardroom 512 (West Tower)
James Floyd Veterans Memorial Building, Atlanta, GA

The meeting of the State Personnel Board (SPB) was called to order by Chairperson Jewelle Johnson on Tuesday, June 23, 2015.

Board members present:
Jewelle Johnson, Chair
James Rogers, Vice Chair
Robert Joseph, Member
Paul Babaz, Member

Board members absent:
Sid Johnson, Executive Secretary
Taylor Hanson Haley, Member

Additional attendees: Candy Sarvis, Deputy Commissioner, DOAS; Bryan Webb, Assistant Attorney General, Georgia Law Department; Jessica Johnson and Alyse Williams, Policy Analysts, OPB; and Katy Townsend, Director, DOAS Policy & Compliance Unit.

Approval of Minutes:

There being no corrections or changes requested by the members present, a Motion was made by Ms. Johnson to approve the May 12, 2015 State Personnel Board Minutes as presented. The Motion was moved by Mr. James Rogers, seconded by Mr. Robert Joseph and carried unanimously.

State Personnel Board Rule 478-1-.16 / Absence from Work - Final Version:

Ms. Katy Townsend, Director, DOAS Policy & Compliance Unit, announced that DOAS received no public comments on Rule 16; except for reference made to correct one typo. The final version of Rule 16 was presented for the Board's vote.

Summary Recommendation:

Ms. Katy Townsend called for the Board's approval to adopt the final version of Rule 16.

Board Vote on Rule 478-1-.16:

Ms. Johnson entertained a motion to adopt the final version of SPB Rule 478-1-.16/Absence from Work, as presented. The motion was moved by Mr. Rogers, seconded by Mr. Joseph and carried unanimously.

Other Business / Adjournment:

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

READ AND APPROVED ON 30th of July, 2015 by:

Jewelle Johnson, Chair

James Rogers, Vice Chair

Robert R. Joseph, Member

Paul Babaz, Member

ATTEST:

Sid Johnson
Executive Secretary
State Personnel Board