



Department of
Administrative Services

Customer Focused, Performance Driven

Nathan Deal
Governor

Sid Johnson
Commissioner

Employee Benefits Plan Council and State Personnel Board

Board Room 512 (West)
Tuesday, March 11, 2014
10:00 a.m.

Agenda

Employee Benefits Plan Council

1. Call to Order by the Vice Chair
2. Approval of the Minutes of the October 8, 2013 EBPC Meeting
3. Flexible Benefits Plan Operational Update
4. Commissioner's Report
5. Special Recognition to Hal Roach, Jr., Board/Council Member
6. Council Vote on Vice Chair and other business the members may wish to bring before the Council
7. Adjournment

State Personnel Board

1. Call to Order by the Chair
2. Approval of the Minutes of the December 10, 2013 Board Meeting
3. Presentation of Final Version of SPB Rule 478-1-.14
478-1-.14 / Performance Management
4. Employee Appeals:
Tamara Scott (Petitioner/Appellant) v. Georgia Department of Labor (Respondent/Appellee)
Barbara Howard (Petitioner/Appellant) v. Judson H. Turner, Environmental Protection
Division, DNR (Respondent/Appellee)
5. Voting on Employee Appeals
6. Commissioner's Report
7. Patel Appeal Update / Kara Berlin, DOAS Legal
8. Board Vote on Chair, Vice Chair and 2014 Meeting Calendar and other business the members may wish to bring before the Board
9. Adjournment