
MINUTES
STATE PERSONNEL BOARD MEETING
October 13, 2015 – 10:00 a.m.
200 Piedmont Avenue
Boardroom 512 (West Tower)
James Floyd Veterans Memorial Building, Atlanta, GA

On Tuesday, October 13, 2015, a quorum was established and the meeting of the State Personnel Board (SPB) was called to order by Vice Chair Jim Rogers.

Board members present:

James Rogers, Vice Chair
Robert Joseph, Member
Taylor Hanson Haley, Member

Board members absent:

Jewelle Johnson, Chair
Paul Babaz, Member

Additional attendees: Commissioner Sid Johnson, Board Executive Secretary; Candy Sarvis, Deputy Commissioner, DOAS; Bryan Webb, Assistant Attorney General, Georgia Law Department; 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 Mr. Rogers to approve the September 8, 2015 State Personnel Board Minutes as presented. The motion was moved by Ms. Haley, seconded by Mr. Joseph and carried unanimously.

State Personnel Board Rules Modification:

Ms. Katy Townsend, Director, DOAS Policy & Compliance Unit, presented the proposed modifications to State Personnel Board Rules 478-1-.20 titled Employee Complaint Resolution Procedure.

During the 2015 legislative session, HB 278 was passed with an effective date of January 1, 2016, to amend the Public Employee Hazardous Chemical Protection and Right to Know Act. This change transferred responsibility for administering this law from the Department of Labor to the Office of the Safety Fire Commissioner. Other provisions in Rule 20 were revisited and two clarifications were offered for the Board's consideration.

Summary Recommendation:

Ms. Townsend called for the Board's approval to release the proposed modifications for Public Comment.

Board Vote:

Mr. Rogers entertained a motion to release the modifications to SPB Rule 478-1-.20 for a 30-day Public Comment period. The motion was moved by Mr. Joseph, seconded by Ms. Haley and carried unanimously.

State Charitable Contribution Program Update:

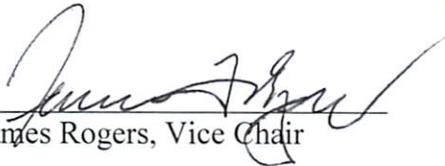
Ms. Candy Sarvis gave an update on the 2015-2016 State Charitable Contribution Program (SCCP). The campaign began September 1, 2015 with the primary business goal of increasing participation. Commissioner Sid Johnson announced that Commissioner Rob Mikell, Georgia Department of Driver Services, is leading the charge as 2015-2016 Chairman for the SCCP Campaign.

Commissioner's Report: No formal report.

Other Business / Adjournment:

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

READ AND APPROVED ON 16th of November 2015 by:


James Rogers, Vice Chair


Robert R. Joseph, Member


Taylor Hanson Haley, Member