Nathan Deal
Governor

Sid Johnson
Commissioner

August 27, 2015

**MEMORANDUM**

**To:** Agency Heads
HR Leaders

**From:** Sid Johnson, Commissioner
Executive Secretary, Employee Benefits Plan Council and State Personnel Board

**Re:** **September 2015 / Meetings of the Employee Benefits Plan Council and State Personnel Board**

Please be advised that the **State Personnel Board** meeting will convene on **Tuesday, September 8, 2015** at **10:00 a.m.** in 512 (West) Boardroom of the Floyd Veterans Memorial Building.

The September meeting of the Employee Benefits Plan Council is cancelled.

If you have any questions or concerns about the proposed agenda items below, please contact (404) 657-0590.

Thank you.

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**State Personnel Board**

1. Call to Order by the Chair
2. Approval of the July 30, 2015 State Personnel Board Minutes
3. Presentation of Final Version of State Personnel Board Proposed Rules Modifications
   *478-1-.19 / Military Leave: Ordered Military Duty Definition*
   *478-1-.23 / Family and Medical Leave: Spouse definition*
4. Board Vote to Adopt the Final Version of SPB Rules 19 and 23
5. Employee Appeals:
   *Ray Stanelle (Appellant) v. Georgia Department of Corrections (Appellee)*
   *Michael Craig Sewell (Appellant) v. Georgia Department of Transportation (Appellee)*
   *Thilander R. Lett (Appellant) v. Georgia Department of Revenue (Appellee)*
6. Board Vote on Employee Appeals
7. Commissioner's Report
8. Other Business the members may wish to bring before the Board
9. Adjournment

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