
MINUTES
SPECIAL CALLED STATE PERSONNEL BOARD MEETING
VIA TELECONFERENCE
October 19, 2017 – 3:30 p.m.
200 Piedmont Avenue
Boardroom 512 (West Tower)
James Floyd Veterans Memorial Building, Atlanta, GA

The meeting of the Special Called State Personnel Board was called to order by Chair Jewelle Johnson on Thursday, October 19, 2017.

Board members present:

Shawn Ryan, Executive Secretary
Jewelle Johnson, Chair (via teleconference)
Taylor Hanson Haley, Vice-Chair (via teleconference)
Robert Joseph, Member (via teleconference)
Paul Babaz, Member (via teleconference)
Glianny Fagundo, Member (via teleconference)

Additional attendees: Debbie Smith, Deputy Commissioner, DOAS-HRA; Rebecca Sullivan, DOAS General Counsel; Laura McDonald, Assistant Attorney General, Georgia Law Department.

Introduction of Shawn Ryan, DOAS Commissioner

Board Chair Jewelle Johnson introduced Shawn Ryan, the new DOAS Commissioner and as the new Executive Secretary to the State Personnel Board.

Presentation of the 2017-2018 State Charitable Contributions Program (SCCP) additional applications:

Nicole Long, Director of Compensation & Benefits Administration Division, DOAS presented on the 2017-2018 State Charitable Contributions Program (SCCP) additional applications to the State Personnel Boards consideration.

Summary Recommendation:

Ms. Long called for the Board to approve the additional SCCP applications for 2017-2018 as presented.

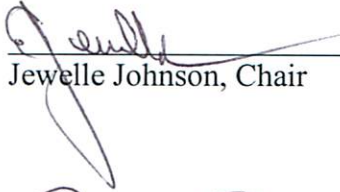
Board Vote:

Ms. Johnson, made a motion to approve the recommendation of the additional SCCP applications for 2017-2018. The motion was moved by Glianny Fagundo seconded by Taylor Hanson Haley and received unanimous approval.

Other Business / Adjournment:

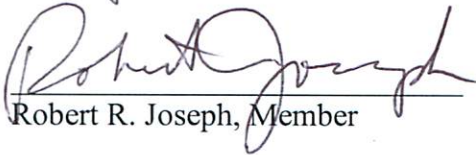
With no further business, Board Chair Jewelle Johnson made a motion to adjourn the October 19, 2017, State Personnel Board meeting. The motion was moved by Ms. Hanson, seconded by Mr. Joseph and carried unanimously.

READ AND APPROVED on 14th of November 2017 by:

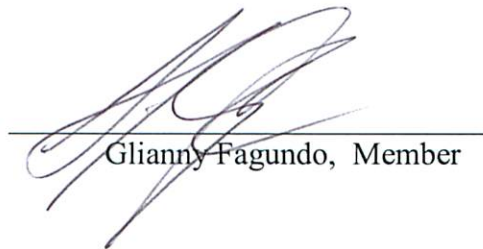


Jewelle Johnson, Chair

Taylor Hanson Haley, Member



Robert R. Joseph, Member



Glianny Fagundo, Member

Paul Babaz, Member