
MINUTES
STATE PERSONNEL BOARD MEETING
November 14, 2017 – 10:00 a.m.
200 Piedmont Avenue
Boardroom 512 (West Tower)
James Floyd Veterans Memorial Building, Atlanta, GA

On Tuesday, November 14, 2017, a quorum was established and the meeting of the State Personnel Board (SPB) was called to order by Chairperson Jewelle Johnson.

Board members present:

Jewelle Johnson, Chair
Robert Joseph, Member
Glianny Fagundo, Member

Board members absent:

Paul Babaz, Member
Taylor Hanson Haley, Member

Additional attendees: Shawn Ryan, Executive Secretary, Commissioner DOAS, Debbie Smith, Deputy Commissioner, DOAS-HRA, Rebecca Sullivan, DOAS General Counsel, Laura McDonald and Courtney Poole, Assistant Attorney Generals, Georgia Law Department, Katy Townsend, Director, DOAS-HRA Policy and Compliance Unit, and Nicole Long, Director, DOAS-HRA Compensation and Benefits Unit.

Approval of Minutes by Chairperson Jewelle Johnson:

There being no corrections or changes requested by the members present, Ms. Jewelle Johnson presented the minutes of the May 9, 2017 meeting, and the October 19, 2017, Special Called Meeting of the State Personnel Board for approval. The motion was moved by Ms. Fagundo, seconded by Mr. Joseph and carried unanimously.

Board Vote on 2018 SPB Chair and Vice Chair:

Ms. Johnson called for nominations for the 2018 SPB Chair. Mr. Joseph moved that the Board nominate Ms. Jewelle Johnson to continue serving as Board Chair for 2018. The motion was seconded by Ms. Fagundo and carried unanimously.

Ms. Johnson called for nominations for the 2018 SPB Vice Chair. Mr. Joseph moved that the Board nominate Ms. Taylor Hanson Haley to continue serving as Board Vice Chair for 2018. The motion was seconded by Ms. Fagundo and carried unanimously.

Board Vote on 2018 State Personnel Board Meeting Calendar:

Ms. Johnson called for a motion to modify the 2018 Board/Council Meeting Calendar to meet on the 2nd Tuesday in February, May, July and November beginning at 10:00am. Ms. Fagundo moved that the 2018 State Personnel Board Meeting Calendar be adopted as presented. The motion was seconded by Mr. Joseph and carried unanimously.

Presentation of the Final Version of the Proposed Modifications to State Personnel Board Rule (SPB) 478-1-.18/ Veterans' Preference:

Ms. Katy Townsend, Director of Policy and Compliance, DOAS-HRA, presented the final version of the proposed modifications to *SPB Rule 478-1-.18/ Veterans' Preference* for the Board's consideration.

Summary Recommendation:

Ms. Townsend asked for the Board to adopt the final version of the modifications to *SPB Rule 478-1-.18* as presented.

Board Vote:

Ms. Johnson called for a motion to approve final version of the modifications to *SPB Rule 478-1-.18*. The motion was moved by Ms. Fagundo, seconded by Mr. Johnson and carried unanimously.

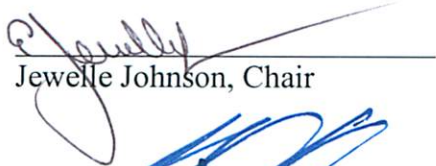
Presentation – Temp Staffing Update:

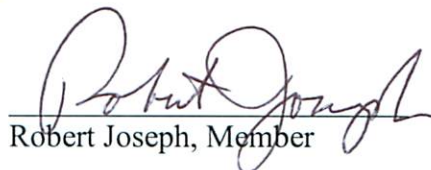
Mr. Bo McDaniel, Director of Enterprise Talent Management, DOAS-HRA, presented an update on the Temp Staffing Program. No Board action required.

Other Business / Adjournment:

With no further business, Board Chair Jewelle Johnson called for a motion to adjourn the November 14, 2017 State Personnel Board meeting. The motion was moved by Ms. Fagundo, seconded by Mr. Joseph and carried unanimously.

READ AND APPROVED ON 8 of May, 2018 by:


Jewelle Johnson, Chair


Robert Joseph, Member


Gianny Fagundo, Member

(Absent)
Taylor Hanson Haley, Member

(Absent)
Paul Babaz, Member - Absent