



Brian P. Kemp  
Governor

J. Alexander Atwood  
Commissioner

August 12, 2019

**MEMORANDUM**

**To:** Agency Heads  
HR Leaders

**From:** J. Alexander Atwood, Commissioner   
Executive Secretary, Employee Benefits Plan Council and State Personnel Board

**Re:** **August 2019 / State Personnel Board Called Meeting Notice**

Please be advised that a Special Called Meeting of the State Personnel Board (SPB) will convene via GoToMeeting on Wednesday, August 21, 2019 at 10:00 a.m. Below are agenda items for the meeting, as well as information for joining the meeting. Note that the Employee Benefit Plan Council (EBPC) will not meet on this date.

If you have any questions or concerns about the proposed agenda, please contact Latatia West at (404) 463-1822 or via email at Latatia.West@doas.ga.gov.

Thank you.

1. Call to Order by the Chair
2. Presentation of additional applications for the 2019-2020 Georgia State Charitable Contributions Program (GASCCP)
- \*\* 3. **Board vote** on additional applications for the 2019-2020 for the Statewide Charitable Contributions Program (GASCCP)
- \*\* 4. **Board vote** to release for Public Comment: *State Personnel Board Rule 478-1-.10, Classification Plan*
- \*\* 5. **Board vote** to release for Public Comment: *State Personnel Board Rule 478-1-.11, Compensation Plan*
6. Other Business the members may wish to bring before the Board
- \*\* 7. **Adjournment**

\*\* Indicates review and Board action required.

**Web Link and Conference Line Information**

**Web Link:** <https://global.gotomeeting.com/join/964545461>

**Dial In:** 888-363-4734

**Access Code:** 8751835