
MINUTES [UNOFFICIAL COPY]¹
STATE PERSONNEL BOARD MEETING
May 8, 2018 – 10:00 a.m.
200 Piedmont Avenue
Boardroom 512 (West Tower)
James Floyd Veterans Memorial Building, Atlanta, GA

On Tuesday, May 8, 2018, a quorum was established and the meeting of the State Personnel Board (SPB) was called to order by Chair Jewelle Johnson.

Board members present:

Jewelle Johnson, Chair
Robert Joseph, Member
Glianny Fagundo, Member
Taylor Hanson Haley, Member (Via Conference Call)

Board members absent:

Paul Babaz, Member

Additional attendees: Shan Ryan, Executive Secretary, Commissioner DOAS; Al Howell, Deputy Commissioner, DOAS-HRA; Autumn Cole, HRA, General Counsel; Laura McDonald, Assistant Attorney General, Georgia Law Department; Carla Gracen, Director, DOAS-HRA Policy, Compensation and Benefits Unit.

Approval of Minutes by Chair Jewelle Johnson:

There being no corrections or changes requested by the members present, Chair Jewelle Johnson called for a motion to approve the November 14, 2017, State Personnel Board Minutes as presented. The motion was moved by Mr. Robert Joseph, seconded by Ms. Glianny Fagundo and carried unanimously.

Presentation of State Personnel Board Rule (SPB) 478-1-.04, Reduction in Force: Release for Public Comment:

Ms. Autumn Cole, Attorney for DOAS/HRA, presented *SPB Rule 478-1-.04, Reduction in Force: Release for Public Comment* for the Board's consideration. A copy of *SPB Rule 478-1-.04* was distributed to the Board for review in advance of the meeting.

Summary Recommendation:

Ms. Autumn Cole asked for the Board to approve *SPB Rule 478-1-.04, Reduction in Force: Release for Public Comment* as presented.

Board Vote:

Chair Jewelle Johnson called for a motion to approve *SPB Rule 478-1-.04, Reduction in Force: Release for Public Comment* as presented. The motion was moved by Ms. Glianny Fagundo, seconded by Mr. Robert Joseph and carried unanimously.

Presentation of State Personnel Board (SPB) Rule 478-1-.25, Reduction in Force for Classified Employees: Release for Public Comment for Repeal:

¹ Pending approval by the Board at the next regularly scheduled State Personnel Board meeting.

Next, Ms. Autumn Cole, presented *SPB Rule 478-1-.25, Reduction in Force for Classified Employees: Release for Public Comment for Repeal* for the Board's consideration. A copy of *SPB Rule 478-1-.25* was distributed to the Board for review in advance of the meeting.

Summary Recommendation:

Ms. Autumn Cole, asked for the Board's approval to release *SPB Rule 478-1-.25, Reduction in Force for Classified Employees: Release for Public Comment for Repeal* as presented.

Board Vote:

Chair Jewelle Johnson called for a motion to approve *SPB Rule 478-1-.25, Reduction in Force for Classified Employees: Release for Public Comment for Repeal* as presented. The motion was moved by Mr. Robert Joseph, seconded by Ms. Glianny Fagundo and carried unanimously.

Presentation of the FY 2017-18 Statewide Charitable Contributions Program (SCCP) Results and Vote on the 2018-2019 Statewide Charities:

Mr. Al Howell, Deputy Commissioner, DOAS-HRA, presented the *FY 2017-18 Statewide Charitable Contributions Program (SCCP) Results and the list of Statewide 2018-19 recommended charities*. A copy of the results and a list of the charities was distributed to the Board for review in advance of this meeting.

Summary Recommendation:

Mr. Al Howell, asked for the Board to accept and approve the list of *2018-19 charities for the Statewide Charitable Contributions Program* as presented.

Board Vote:

Chair Jewelle Johnson called for a motion to approve the list of the *2018-19 Statewide Charities* as presented. The motion was moved by Mr. Robert Joseph, seconded by Ms. Glianny Fagundo and carried unanimously.

Other Business / Adjournment:

With no further business, Chair Jewelle Johnson called for a motion to adjourn the May 8, 2018 State Personnel Board meeting. The motion was moved by Ms. Glianny Fagundo, seconded by Ms. Taylor Hanson Haley and carried unanimously.

READ AND APPROVED ON _____ of _____, 2018 by:

Jewelle Johnson, Chair

Robert Joseph, Member

Glianny Fagundo, Member

(Via Conference Call)
Taylor Hanson Haley, Member

(Absent)
Paul Babaz, Member