



Nathan Deal  
Governor

Shawn Ryan  
Commissioner

November 6, 2017

**MEMORANDUM**

**To:** Agency Heads  
HR Leaders

**From:** Shawn Ryan, Commissioner *SR*  
Executive Secretary, Employee Benefits Plan Council and State Personnel Board

**Re:** **November 2017 / State Personnel Board and Employee Benefits Plan Council Public Meetings Notice**

Please be advised that the State Personnel Board (SPB) the Employee Benefits Plan Council (EBPC) will convene on Tuesday, November 14, 2017 at 10:00 a.m. in Board Room 512, West Tower, Floyd Veterans Memorial Building.

If you have any questions or concerns about the proposed agenda, please contact Evelyn Armour at (404) 657-0590 or via email at [evelyn.armour@doas.ga.gov](mailto:evelyn.armour@doas.ga.gov).

Thank you.

**State Personnel Board Agenda**

1. **Call to Order** by the Chair Jewelle Johnson
- \*\* 2. **Approval of Minutes** of the May 9, 2017 SPB Meeting and October 19, 2017 SPB Special Called Meeting
- \*\* 3. **Board Vote** on 2018 SPB Chair and Vice Chair
- \*\* 4. **Board Vote** on the 2018 Board/Council Meeting Calendar
5. **Presentation of the final version of proposed modifications to SPB Rule 478-1-.18 / Veterans' Preference**
- \*\* 6. **Board Vote** to adopt the **final version of proposed modifications to SPB Rule 478-1-.18 / Veterans' Preference**
7. **Presentation - Temp Staffing Update**
8. **Other Business** the members may wish to bring before the Board
- \*\* 9. **Adjournment**

**Employee Benefits Plan Council**

1. **Call to Order** by the Vice Chair Monirah Womack
2. **Introduction of the New EBPC/SPB Executive Secretary** by Vice Chair Monirah Womack
  - **Introduction of New Executive Secretary to the EBPC and SPB (bio attached)**  
**Commissioner Shawn Ryan / DOAS Commissioner**
- \*\*3. Approval of the Minutes of the May 9, 2017, EBPC meeting minutes**
- \*\*4. Board Vote on the approval of the EBPC May 9, 2017 meeting minutes**
- \*\*5. Board Vote on 2018 EBPC Vice Chair**
- \*\*6. Board Vote on the 2018 Board/Council Meeting Calendar**
7. **Other Business** the members may wish to bring before the Council
- \*\*8. Adjournment**