

RECORD

PERSONNEL COMMITTEE

4.29.2013, 9:45 a.m. – Little Rock Headquarters

The meeting was called to order by the Chair, Patty Shipp. Other committee members present were Commissioners Dianne Lamberth and Steve Faris. Other commissioners in attendance were Ben Pickard, Raymond Frazier, Smokey Campbell, and Mike Malone. ALC staff members present were Director Woosley, Internal Auditor Brown, Jean Block, Julie Baldrige, Patti Vick, Maria Craig and Valerie Basham.

Commissioner Shipp turned the meeting over to Mr. Woosley to discuss the sole agenda item. He informed the committee that a bill was passed during the recent legislative session granting a Cost of Living Allowance (COLA) to state employees, contingent upon approval of the Governor and DFA. He stated that he was bringing it to the committee for action, i.e., to allow ALC personnel to receive COLA and potentially Merit pay, and which would bring ALC in line with other state agencies. Commissioner Faris made a motion that ALC grant COLA and potentially merit pay, contingent upon approval of the Governor and DFA. Commissioner Lamberth seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.