

**MINUTES OF THE JUNE 12, 2014
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION**

The June 12, 2014, meeting of the West Virginia Ethics Commission was called to order in the Commission's Office, located at 210 Brooks Street, Charleston, West Virginia, at 1:00 p.m., by Acting Chairperson Father Douglas Sutton, who was designated Acting Chairperson by Commissioner Kemp Morton. Present at the meeting were Commissioners Father Douglas Sutton and Betty Ireland. Commissioners Michael Greer, Kemp Morton, Suzan Singleton, Terry Walker, and Bob Wolfe participated by telephone. Commissioners Jack Buckalew, Drema Radford, and Monté Williams did not participate in the meeting. General Counsel Kimberly B. Weber, Deputy General Counsel Meridith O. Johnstone, Staff Attorney Benjamin Visnic, and Special Assistant to the Executive Director M. Ellen Briggs all from the Commission staff were present.

WHEREUPON, a motion was made by Commissioner Greer that authority be granted to Chairperson Morton to hire an Interim Executive Director to serve until a permanent Executive Director is hired and trained. After discussion, a second was given by Commissioner Wolfe. The motion passed unanimously.

WHEREUPON, the Commission determined that the Personnel Committee will work in conjunction with the Interim Executive Director to hire a paralegal and investigator. Additionally, the Commission requested that, at a future meeting of the Personnel Committee, staff provide the Personnel Committee with a copy of the Employee Handbook utilized by the Ethics' staff.

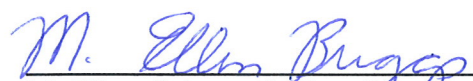
Acting Chairperson Father Sutton stated there were no more items for discussion. Commissioner Morton made a motion to adjourn, and Commissioner Ireland seconded. The meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission were approved unanimously at the July 10, 2014, meeting.



Robert J. Wolfe, Designated Chairperson
West Virginia Ethics Commission

ATTEST:



M. Ellen Briggs, Acting Secretary
Special Executive Assistant to the Executive Director
West Virginia Ethics Commission