

**MINUTES OF THE JANUARY 7, 2016
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION
PERSONNEL COMMITTEE
9:30 A.M.**

The January 7, 2016, meeting of the West Virginia Ethics Commission Personnel Committee was called to order in the Commission's Office located at 210 Brooks Street, Charleston, West Virginia, at 9:30 a.m., by Committee Chairperson Betty S. Ireland. Present in person at the meeting were Committee Chairperson Ireland, Committee Members Karen Disibbio and Terry Walker, and Ex-Officio Committee Member Robert J. Wolfe. Executive Director Rebecca L. Stepto and Special Assistant to the Executive Director M. Ellen Briggs, both from the Commission staff, were present.

WHEREUPON, Committee Chairperson Ireland asked for approval of the Personnel Committee meeting minutes.

WHEREUPON, Committee Member Walker made a motion to approve the minutes of the July 9, 2015, meeting. Committee Member Disibbio gave a second, and the motion passed.

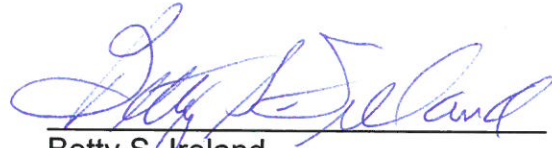
WHEREUPON, a motion was made by Ex-Officio Committee Member Wolfe that the Commission go into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(2)(A), relating to matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting. A second was given by Committee Member Disibbio, and the motion carried. Ms. Stepto and Ms. Briggs left the meeting room.

WHEREUPON, the Committee returned to Public Session. Ms. Stepto and Ms. Briggs returned to the meeting room.

WHEREUPON, a motion was made by Committee Chairperson Ireland that the Personnel Committee accept the employee evaluations as presented. Committee Member Disibbio seconded, and the motion carried.

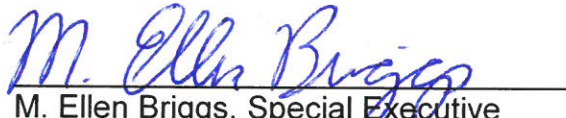
WHEREUPON, Committee Chairperson Ireland stated there were no more items for discussion. Committee Member Disibbio made a motion to adjourn, and Committee Member Walker seconded. The motion passed, and the meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission Personnel Committee were approved at the March 21, 2016, meeting.



Betty S. Ireland
Personnel Committee Chairperson
West Virginia Ethics Commission

ATTEST:



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