

**Minutes of the January 13, 2017
Meeting of the West Virginia Ethics Commission
Personnel Committee**

The January 13, 2017, meeting of the West Virginia Ethics Commission Personnel Committee was called to order in the Commission's Office 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 Member Terry Walker and Ex-Officio Committee Member Robert J. Wolfe. Committee Member Karen Disibbio was present via teleconference. 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 from November 3, 2016.

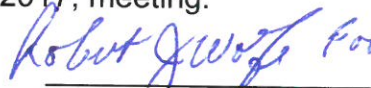
WHEREUPON, Committee Member Walker made a motion to approve the minutes of the November 3, 2016, meeting. Committee Member Disibbio gave a second, and the motion passed.

WHEREUPON, a motion was made by Committee Member Walker that the Personnel Committee 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. A second was given by Committee Member Disibbio, and the motion carried. Ms. Briggs left the meeting room.

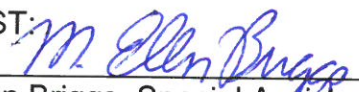
WHEREUPON, the Committee returned to public session, and a motion was made by Committee Member Walker that the staff evaluations presented to the Personnel Committee and goals set for 2017 be accepted and reported to the Ethics Commission. Committee Member Disibbio gave a second, and the motion carried.

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 31, 2017, meeting.



Betty S. Ireland
Personnel Committee Chairperson
West Virginia Ethics Commission

ATTEST: 

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