

## **West Virginia Ethics Commission Personnel Committee**

### **Meeting Minutes August 3, 2020**

A regular meeting of the West Virginia Ethics Commission's Personnel Committee was called to order on August 3, 2020, in the Commission's office at 210 Brooks Street, Charleston, West Virginia, at 10:00 a.m. by Committee Chairperson Terry Walker. The Committee members attended via telephone due to the Coronavirus pandemic.

#### **Present**

Terry Walker, Committee chairperson (via phone)  
Lynn Davis, Committee member (via phone)  
Karen Disibbio, Committee member (via phone)  
Robert J. Wolfe, Ex-officio Committee member (via phone)  
M. Ellen Briggs, Special Assistant to the Executive Director

#### **Approval of minutes**

Ms. Davis made a motion to approve the minutes of the Committee's January 2, 2020, meeting. Ms. Disibbio seconded the motion, which passed unanimously.

#### **Review Applications Submitted for Executive Director Position and Take Action on Filing the Position**

Ms. Davis made the following motion: "I move 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, or prospective public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting." Ms. Disibbio seconded the motion, which passed unanimously.

Ms. Briggs left the meeting room. After the executive session ended, the public session resumed. Ms. Briggs returned to the meeting.

#### **Adjournment**

Ms. Disibbio made a motion to adjourn, and Mr. Wolfe seconded the motion, which passed unanimously. The meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission Personnel Committee were approved at the August 6, 2020, meeting.

  
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Terry Walker  
Personnel Committee Chairperson

ATTEST:

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