

West Virginia Ethics Commission Personnel Committee

Meeting Minutes January 2, 2020

A regular meeting of the West Virginia Ethics Commission's Personnel Committee was called to order on January 2, 2020, in the Commission's office at 210 Brooks Street, Charleston, West Virginia, at 9:15 a.m. by Committee Chairperson Terry Walker.

Present

Terry Walker, Committee chairperson
Lynn Davis, Committee member
Rebecca L. Stepto, Executive Director
Kimberly B. Weber, General Counsel
M. Ellen Briggs, Special Assistant to the Executive Director

Absent

Karen Disibbio, Committee member

Approval of minutes

Ms. Davis made a motion to approve the minutes of the Committee's December 6, 2018, meeting. Mr. Walker seconded the motion, which passed unanimously.

Staff performance evaluations

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." Mr. Walker seconded the motion, which passed unanimously.

Ms. Briggs left the meeting room. After the executive session ended, the public session resumed. Ms. Weber and Ms. Briggs did not return to the meeting.

Ms. Davis moved that the Personnel Committee accept the evaluations of all staff as presented by Ms. Stepto and that the Committee summarize the evaluations to the full Ethics Commission at its January 2020 meeting. Mr. Walker seconded, and the motion passed unanimously.

Adjournment

Ms. Davis made a motion to adjourn, and Mr. Walker 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 3, 2020, meeting.



Terry Walker
Personnel Committee Chairperson

ATTEST:



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