

West Virginia Ethics Commission Personnel Committee

Meeting Minutes December 1, 2022

A regular meeting of the West Virginia Ethics Commission's Personnel Committee was called to order on December 1, 2022, in the Commission's office at 210 Brooks Street, Charleston, West Virginia, at 9:15 a.m. by Committee Chairperson Terry L. Walker.

Present

Terry L. Walker, Committee chairperson
Lynn Davis, Committee member (via phone)
Karen Disibbio, Committee member (via phone)
Kimberly B. Weber, Executive Director
Theresa M. Kirk, General Counsel
M. Ellen Briggs, Executive Assistant

Approval of Minutes

Ms. Davis made a motion to approve the minutes of the Committee's November 4, 2021, meeting. Ms. Disibbio seconded the motion, which passed unanimously.

Employee 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." Ms. Disibbio seconded the motion, which passed unanimously.

Ms. Briggs left the meeting room after she presented the evaluation she prepared, and Ms. Kirk entered the meeting room. Ms. Kirk left the meeting room once she presented the evaluations she prepared.

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

Ms. Davis moved that the Personnel Committee accept the evaluations of all staff as presented and that the Committee request that the full Ethics Commission approve the evaluations. Ms. Disibbio seconded, and the motion passed unanimously.

Adjournment

Ms. Davis made a motion to adjourn, and Ms. Disibbio 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 March 2, 2023, meeting.



Terry L. Walker, Chairperson
Personnel Committee

ATTEST:



M. Ellen Briggs, Executive Assistant
West Virginia Ethics Commission