

**MINUTES OF THE OCTOBER 14, 2014
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION
PERSONNEL COMMITTEE
2:00 P.M.**

The October 14, 2014, meeting of the West Virginia Ethics Commission Personnel Committee was properly noticed, and it was anticipated to take place beginning at 10:00 a.m. in the Commission's Office located at 210 Brooks Street, Charleston, West Virginia. Due to scheduling conflicts, the 10:00 a.m. Personnel Committee meeting was not held but was reconvened at 2:00 p.m. Present in person at the 2:00 p.m. meeting were Committee Chairperson Betty S. Ireland and Ex-Officio Committee Member Robert J. Wolfe. Committee Members Jack Buckalew and Karen Disibbio and Alternate Committee Member Terry Walker were absent. General Counsel Kimberly B. Weber and Special Assistant to the Executive Director M. Ellen Briggs, both from the Commission staff, were present.

WHEREUPON, Committee Chairperson Ireland reported that there was not a quorum of Committee members in attendance to conduct an official meeting; therefore, no official action or deliberation toward a decision that results in official action could be taken.

The foregoing minutes of the West Virginia Ethics Commission Personnel Committee were approved unanimously at the July 9, 2015, 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