

**MINUTES OF THE OCTOBER 10, 2014
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION
PERSONNEL COMMITTEE
10:00 A.M.**

The October 10, 2014, meeting of the West Virginia Ethics Commission Personnel Committee was called to order in the Commission's Office located at 210 Brooks Street, Charleston, West Virginia, at 10:00 a.m., by Committee Chairperson Betty S. Ireland. Present in person at the meeting were Committee Chairperson Betty S. Ireland and Ex-Officio Committee Member Robert J. Wolfe. Committee Member Jack Buckalew and Alternate Committee Member Terry Walker were present via teleconference. Committee Member Karen Disibbio was absent. General Counsel Kimberly B. Weber and Special Assistant to the Executive Director M. Ellen Briggs, both from the Commission staff, were present.

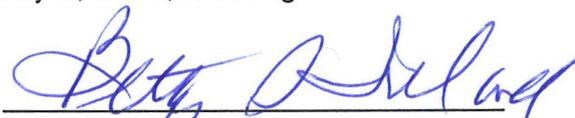
WHEREUPON, Committee Chairperson Ireland reported for the record that effective October 6, 2014, Commission Chairperson Robert J. Wolfe appointed Terry Walker to the Personnel Committee as a permanent alternate member.

WHEREUPON, Committee Member Buckalew made a motion to go into Executive Session pursuant to W. Va. Code § 6-9A-4(b)(2)(A), relating to matters arising from the hiring of an Executive Director. Alternate Committee Member Walker seconded, and the motion passed unanimously. Ms. Briggs left the meeting room.

WHEREUPON, the Executive Session being concluded, the Personnel Committee returned to Public Session. No action was taken.

WHEREUPON, there being no further agenda items at this time, Committee Member Buckalew made a motion to adjourn and reconvene at 2:00 p.m. Alternate Committee Member Walker seconded, and the motion passed. The meeting was adjourned and will reconvene at 2:00 p.m.

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

**MINUTES OF THE OCTOBER 10, 2014
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION
PERSONNEL COMMITTEE
2:00 P.M.**

The October 10, 2014, meeting of the West Virginia Ethics Commission Personnel Committee was properly noticed, and it was anticipated to reconvene at 2:00 p.m. in the Commission's Office located at 210 Brooks Street, Charleston, West Virginia. Present at that time and place were Committee Chairperson Betty S. Ireland and Ex-Officio Committee Member Robert J. Wolfe. Alternate Committee Member Terry Walker was present via teleconference. Committee Members Jack Buckalew and Karen Disibbio 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