

**West Virginia Ethics Commission
Personnel Committee**

**Meeting Minutes
September 3, 2020**

A regular meeting of the West Virginia Ethics Commission's Personnel Committee was called to order on September 3, 2020, in the Commission's office at 210 Brooks Street, Charleston, West Virginia, at 9:30 a.m. by Committee Chairperson Terry Walker.

Present

Terry Walker, Committee chairperson
Lynn Davis, Committee member
Karen Disibbio, Committee member (via phone)
Robert J. Wolfe, Ex-officio Committee member
Theresa M. Kirk, Staff Attorney
Teri Anderson, Lobbyist Registrar/Administrative Secretary

Approval of minutes

Ms. Davis made a motion to approve the minutes of the Committee's August 6, 2020, meeting. Mr. Wolfe seconded the motion, which passed unanimously.

Discuss candidates for the position of Executive Director

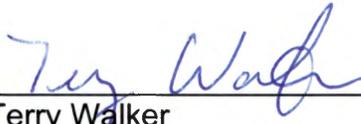
Ms. Davis made the following motion: "I move that the Personnel Committee go into Executive Session pursuant to the personnel exemption in the Open Meetings Act, W. Va. Code § 6-9A-4(b)(2)(A), to discuss matters arising from the employment and compensation of an Executive Director." Ms. Disibbio seconded the motion, which passed unanimously.

After the executive session ended, the public session resumed.

Adjournment

Ms. Davis 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 November 5, 2020, meeting.



Terry Walker
Personnel Committee Chairperson

ATTEST:



Teri Anderson
Lobbyist Registrar/Administrative Secretary