

## **West Virginia Ethics Commission Personnel Committee**

### **Meeting Minutes March 2, 2023**

A regular meeting of the West Virginia Ethics Commission's Personnel Committee was called to order on March 2, 2023, in the Commission's office at 210 Brooks Street, Charleston, West Virginia, at 9:00 a.m. by Committee Chairperson Terry L. Walker.

#### **Present**

Terry L. Walker, Committee chairperson  
Lynn Davis, Committee member  
Karen Disibbio, Committee member (via phone)  
Robert J. Wolfe, Ex-Officio  
Kimberly B. Weber, Executive Director  
M. Ellen Briggs, Executive Assistant

#### **Approval of Minutes**

Ms. Davis made a motion to approve the minutes of the Committee's December 1, 2022, meeting. Ms. Disibbio seconded the motion, which passed unanimously.

#### **Evaluation of Executive Director's Goals and Accomplishments**

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.

After the executive session ended, the public session resumed.

Ms. Davis moved that the Personnel Committee accept the Commission's 2022 accomplishments and 2023 goals as presented by Ms. Weber and to report as such to the Ethics Commission. 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 7, 2024, meeting.



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Terry Walker, Chairperson  
Personnel Committee

ATTEST:



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M. Ellen Briggs, Executive Assistant  
West Virginia Ethics Commission