

West Virginia Ethics Commission Personnel Committee

Meeting Minutes August 6, 2020

A regular meeting of the West Virginia Ethics Commission's Personnel Committee was called to order on August 6, 2020, in the Commission's office at 210 Brooks Street, Charleston, West Virginia, at 10:45 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
M. Ellen Briggs, Special Assistant to the Executive Director

Approval of minutes

Ms. Davis made a motion to approve the minutes of the Committee's August 3, 2020, meeting. Mr. Wolfe seconded the motion, which passed unanimously.

Conduct Interviews for Executive Director

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, or prospective public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting." Ms. Disibbio seconded the motion, which passed unanimously. The Personnel Committee recessed its meeting until noon (12:00 p.m.) at which time it resumed the meeting in Executive Session and conducted interviews. Ms. Kirk and Ms. Briggs were not in attendance.

After the executive session ended, the public session resumed.

Adjournment

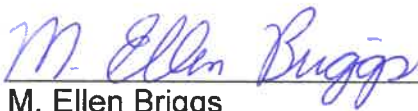
Ms. Disibbio made a motion to adjourn, and Mr. Wolfe seconded the motion, which passed unanimously. The meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission Personnel Committee were approved at the September 3, 2020, meeting.



Terry Walker
Personnel Committee Chairperson

ATTEST:



M. Ellen Briggs
Special Assistant to the Executive Director
West Virginia Ethics Commission