

**MINUTES OF THE JULY 9, 2015
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION
PERSONNEL COMMITTEE
9:30 A.M.**

The July 9, 2015, 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 9:30 a.m., by Committee Chairperson Betty S. Ireland. Present in person at the meeting was Committee Chairperson Ireland. Committee Member Karen Disibbio, Committee Member Jack Buckalew, and Ex-Officio Committee Member Robert J. Wolfe were present via teleconference. Executive Director Rebecca L. Stepto and Special Assistant to the Executive Director M. Ellen Briggs, both from the Commission staff, were present.

WHEREUPON, Committee Chairperson Ireland asked for approval of the Personnel Committee meeting minutes.

WHEREUPON, Committee Member Buckalew made a motion to approve the following minutes of the Personnel Committee, and Committee Member Disibbio gave a second. The motion passed.

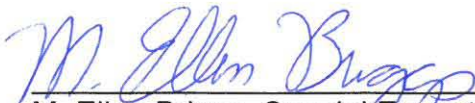
--October 2, 2014 9:30 a.m.	--October 13, 2014 2:00 p.m.
--October 10, 2014 10:00 a.m.	--October 14, 2014 2:00 p.m.
--October 10, 2014 2:00 p.m.	--October 24, 2014 10:00 a.m.
--October 13, 2014 10:00 a.m.	--October 24, 2014 11:00 a.m.

WHEREUPON, there was discussion among Committee members of the salary for the vacant staff attorney position. After discussion, a motion was made by Committee Member Buckalew to increase the salary to \$55,000 for this open staff attorney position. Committee Member Disibbio gave a second, and the motion carried.

WHEREUPON, Committee Chairperson Ireland stated there were no more items for discussion. Committee Member Disibbio made a motion to adjourn, and Committee Member Buckalew seconded. The motion passed, and the meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission Personnel Committee were approved at the January 7, 2016, meeting.

ATTEST:



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



Betty S. Ireland
Personnel Committee Chairperson
West Virginia Ethics Commission