

**Minutes of the March 31, 2017
Meeting of the West Virginia Ethics Commission
Personnel Committee**

The March 31, 2017, meeting of the West Virginia Ethics Commission Personnel Committee was called to order in the Commission's Office at 210 Brooks Street, Charleston, West Virginia, at 11:00 a.m., by Acting Committee Chairperson Robert J. Wolfe, who was present in person at the meeting. Committee Members Karen Disibbio and Terry Walker were present via teleconference. Chairperson Betty S. Ireland was absent. Executive Director Rebecca L. Stepto and Special Assistant to the Executive Director M. Ellen Briggs, both from the Commission staff, were present.

WHEREUPON, Acting Committee Chairperson Wolfe asked for approval of the Personnel Committee meeting minutes from January 13, 2017.

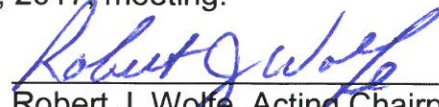
WHEREUPON, Committee Member Disibbio made a motion to approve the minutes of the January 13, 2017, meeting. Committee Member Walker gave a second, and the motion passed.

WHEREUPON, a motion was made by Committee Member Walker 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. A second was given by Committee Member Disibbio, and the motion carried. Ms. Briggs left the meeting room.

WHEREUPON, the Committee returned to public session, and Ms. Briggs returned to the meeting room. A motion was made by Committee Member Walker that the staff changes proposed be approved. Committee Member Disibbio gave a second, and the motion carried.


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

The foregoing minutes of the West Virginia Ethics Commission Personnel Committee were approved at the September 7, 2017, meeting.



Robert J. Wolfe, Acting Chairperson
Personnel Committee
West Virginia Ethics Commission

ATTEST:



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