



## Meeting Agenda

### WV Ethics Commission Personnel Committee

December 6, 2012

210 Brooks Street, Ste. 300  
Charleston WV 25301

11:30 a.m.

|   |                                     |
|---|-------------------------------------|
| Approve minutes of March 15, 2012 meeting   | Chairperson<br>Turak                |
| Filling Executive Director position –<br>Long and short term and other personnel matters<br>which may arise related thereto | Chairperson<br>Turak<br>& Committee |
| Restructuring office staffing -<br>Long and short term needs and consider<br>candidates(s) to meet those needs              | Chairperson<br>Turak<br>& Committee |
| Miscellaneous matters   | Ms. Kirk                            |
| Motion to adjourn   | Chairperson<br>Turak                |