

**SPECIAL MEETING OF THE SELECTION COMMITTEE
DAYS HOTEL
FLATWOODS, WV
SEPTEMBER 4-5, 2014**

The official business meeting was called to order at 10:01 AM by Co-Chairman Grant Gunnoe.

COMMISSIONERS PRESENT:

Grant Gunnoe
Doug Mongold
Ted A. Shriver

Thomas Keefer
Rick Scott

Mongold made a motion to go into executive session seconded by Commissioner Shriver. With all the ayes and nays having been taken on a voice vote, the motion passed.

10:05 Interviewed Fred "Herbie" Barlow

11:00 Interviewed Anthony Carrico

Recess for lunch

Returned from lunch and went back into executive session.

1:00 Interviewed Arnett B. "Sonny" Corley

Counsel excused himself from the room

2:00 Interviewed Joseph Hodges

Counsel returned to the meeting

3:00 Interviewed Ralph W. McNemar

4:00 Interviewed John Oliver

Recess for the remainder of the day.

September 5, 2014- reconvene the meeting and went back into executive session.

9:00 Interviewed Kevin Price

10:00 Interviewed Carl Sizemore

12:45 Returned from lunch and went back into executive session

1:00 Interviewed Virgil White

2:00 Interviewed Deron Wilkes

Commissioner Mongold made a motion at 2:45 to leave executive session seconded by Commissioner Scott. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Mongold made a motion to move Carrico, Hodges, Sizemore, and Tyree on to the next phase of interview process seconded by Commissioner Keefer. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Keefer made a motion to send letters to other candidates interviewed that they would not be moving on to the final interview seconded by Commissioner Mongold. With all the ayes and nays having been taken on a voice vote, the motion passed.

Commissioner Mongold made a motion to adjourn at 3:00 seconded by Commissioner Keefer. With all the ayes and nays having been taken on a voice vote, the motion passed.