

West Virginia Ethics Commission Meeting Agenda

Join by phone (617) 675-4444 PIN: 760 595 264 2936#

February 3, 2022 10:00 a.m.

- 1. Approve **Minutes** of January 6, 2022, meeting
- 2. Meeting dates for 2022

March 3

April 7

May 5

June 2

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July 7

August 4

September 1

October 6

November 3

December 1

- **3.** Recap of previous month (Ms. Weber)
- **4.** Respond to Employment Exemption requests (Ms. Weber)

EE 2022-01

Ahmed N. K. Mongi, Bridge Review Section Head, Quality Assurance and Project Management, Department of Transportation, Division of Highways

EE 2022-02

Brian T. White, Construction Inspector - Resurfacing, Department of Transportation, Division of Highways

EE 2022-03

Brandon A. Corns, Project Control Senior Technician, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion requests

AO 2022-04 (Ms. Kirk)

A **County Commissioner** asks whether he may vote on a tax incremental financing (TIF) request from a corporation that has financial ties to his employer.

AO 2022-05 (Mr. Roush)

A potential candidate for County Commission asks whether he may continue to serve as a municipal judge in the same county if elected.

AO 2022-06 (Ms. Weber)

A **County Commission** asks whether a County Board of Health member, specifically the President, may also serve on the board of a nonprofit hospital/health system when the only other county health system is not represented on the Board.

- **6.** Review and approve P-card monthly report (Ms. Weber)
- 7. Adjournment