



West Virginia Ethics Commission Meeting Agenda

210 Brooks Street, Third Floor Conference Room
Charleston, West Virginia 25301

**July 12, 2018
10:00 a.m.**

1. Approve **Minutes** of May 3, 2018, Meeting

2. Meeting Dates for 2018

August 2
September 6
October 4
November 1
December 6

3. Recap of Previous Month (Ms. Stepto)

4. Respond to Employment Exemption Requests

EE 2018-11

Mary Catherine Tuckwiller, Attorney, Board of Education

EE 2018-12

Robert D. Moore, Realty Manager, Chief of Acquisition, Department of Transportation,
Division of Highways

EE 2018-14

Rick J. Eldridge, Appraiser Manager, Right of Way Division, Department of
Transportation, Division of Highways

EE 2018-15

Gary T. Wilson, Right of Way Manager, Department of Transportation, Division of
Highways

EE 2018-16

Marshall S. Lloyd, Transportation Realty Manager, Department of Transportation,
Division of Highways

EE 2018-17

John Fitzsimmons, Realty Manager, Department of Transportation, Division of Highways

EE 2018-18

William H. Varney, Jr., Asset Management Engineer, Department of Transportation, Division of Highways

EE 2018-19

Christopher M. Miller, Realty Manager, Chief of Relocation and Property, Department of Transportation, Division of Highways

EE 2018-20

Jack Wroten, Realty Agent III, Department of Transportation, Division of Highways

EE 2018-21

Chad J. Toney, In-House Design Section Head, Department of Transportation, Division of Highways

EE 2018-22

Robert Queen, Assistant Secretary for Strategic Planning and Evaluation, Department of Transportation; Assistant Commissioner, Division of Highways, and Acting Director, Aeronautics Commission

EE 2018-23

Jaime L. Arbogast, Transportation Realty Agent III, Department of Transportation, Division of Highways

5. Action on one Complaint (Ms. Stepto)

VCRB 2017-05, In re: Michelle Malone, Respondent

Vote to Accept, Reject or Modify Proposed Conciliation Agreement

6. Respond to Advisory Opinion Request

AO 2018-09 (Mr. Herrick)

A **City** asks whether a Council Member may vote on the City's proposed purchase of property that is adjacent to the Council Member's residence.

7. Miscellaneous

- a. Review and Approve P-Card Monthly Reports
- b. Review and Approve Revised Guidelines
 - Retirement Gifts and Events
 - Public Officials' Use of Their Name or Likeness

8. Adjournment