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