West Virginia Ethics Commission
Meeting Agenda
210 Brooks Street, Third Floor Conference Room
Charleston, West Virginia 25301

October 4, 2018
10:00 a.m.

1. Approve Minutes of September 6, 2018, Meeting

2. Meeting Dates for 2018

   November 1
   December 6

3. Proposed Meeting Dates for 2019

   January 3
   February 7
   March 7
   April 4
   May 2
   June 6
   July 11 (first Thursday is July 4)
   August 1
   September 5
   October 3
   November 7
   December 5

4. Recap of Previous Month (Ms. Stepto)

5. Respond to Employment Exemption Requests (Ms. Stepto)

   EE 2018-43
   Danielle Boyd, Managing General Counsel, Lottery Commission

   EE 2018-44
   J. Darby Clayton, Regional Construction Engineer, Department of Transportation, Division of Highways
EE 2018-45
Stephen T. Rumbaugh, PE, Deputy State Highway Engineer, Department of Transportation, Division of Highways

EE 2018-46
Jimmy Wriston, Chief Transportation Engineer/Special Programs Manager, Department of Transportation, Division of Highways

EE 2018-47
Terry Burns, Quality Assurance Training Program Administrator, Department of Transportation, Division of Highways

EE 2018-48
Donna J. Hardy, PE, Mobility and Safety Engineer, Department of Transportation, Division of Highways

EE 2018-49
Brandi G. Krofcheck, Intelligent Transportation System (ITS) and Lighting Engineer, Department of Transportation, Division of Highways

EE 2018-50
Bruce F. Miller, Transportation Engineering Technician Senior, Department of Transportation, Division of Highways

EE 2018-51
Kimberly D. Hoover, Chemist I, Department of Transportation, Division of Highways

6. Respond to Contract Exemption Request

CE 2018-06 (Mr. Knopp)
The Clay County Commission requests an exemption to continue to use wrecker services provided by a business owned by a county commissioner.

7. Miscellaneous
   a. Review and Approve P-Card Monthly Report
   b. Approve revised Records Retention and Disposal Schedule (Ms. Stepto)

8. Adjournment