



West Virginia Ethics Commission Meeting Agenda

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

**April 4, 2019
10:00 a.m.**

1. Approve **Minutes** of March 7, 2019, meeting

2. Meeting dates for 2019

May 2
June 6
July 11
August 1
September 5
October 3
November 7
December 5

3. Recap of previous month (Ms. Stepto)

4. Respond to Employment Exemption requests (Ms. Stepto)

EE 2019-25

Jonathan Clark, Assistant District Manager, Bridge Engineer, Department of Transportation, Division of Highways

EE 2019-26

Chris Preston, Highway Engineer – Environmental and Coatings Group Supervisor, Department of Transportation, Division of Highways

EE 2019-27

Jonathan L. Leatherman, Transportation Engineering Technician Senior, Department of Transportation, Division of Highways

EE 2019-28

Ryan Simonton, City Attorney, City of Morgantown

EE 2019-29

Michael R. Jones, Chemist 3 – Environmental and Coatings Section, Department of Transportation, Division of Highways

EE 2019-30

Matthew B. Vititoe, Transportation Engineer Technician, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion requests

AO 2019-08 (Ms. Kirk)

A **Mayor** asks whether he may vote on matters affecting a proposed hotel development project near properties he owns, and whether the Town Council may require his recusal or exclude him from discussions and votes concerning the project.

AO 2019-09 (Ms. Weber)

A **City Council Member** asks whether he is prohibited from representing a client in a matter before the City's Board of Zoning Appeals.

AO 2019-10 (Ms. Kirk)

A **County Commissioner** asks whether she may participate in executive sessions when matters affecting the County Development Authority on which her son serves are discussed.

AO 2019-11 (Ms. Weber)

A **Town** asks whether it may solicit a neighboring County's Sheriff's Department for two police cruisers that are no longer in use for the purpose of donating the cruisers to a private college located in the Town.

6. Miscellaneous

- (a) Review and approve P-card monthly report (Ms. Stepto)
- (b) Make criminal referral to a county prosecuting attorney pursuant to W. Va. Code § 6B-2-4(w)(1) (Ms. Weber)

7. Adjournment