



West Virginia Ethics Commission Meeting Agenda

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

**August 1, 2019
10:00 a.m.**

1. Approve **Minutes** of May 2, 2019, meeting

2. Meeting dates for 2019

September 5
October 3
November 7
December 5

3. Recap of previous month (Ms. Stepto)

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

EE 2019-38

Melissa S. Prince, Contract Development Manager, Department of Transportation,
Division of Highways

EE 2019-39

Manoochehr K. Saidi, District One Traffic Engineer, Department of Transportation,
Division of Highways

EE 2019-40

Derek Weichlein, Highway Engineer Associate, Department of Transportation, Division
of Highways

EE 2019-41

David S. Cox, Transportation Engineering Technician, Department of Transportation,
Division of Highways

EE 2019-42

Joshua A. Stewart, Transportation Engineering Technician-Trainee, Department of
Transportation, Division of Highways

EE 2019-43

Patrick D. Gill, Survey Coordinator, Department of Transportation, Division of
Highways

EE 2019-44

James Christopher Collins, Assistant District Engineer-Construction, Department of Transportation, Division of Highways

EE 2019-45

Michael Pumphrey, District 4 Design Engineer, Department of Transportation, Division of Highways

EE 2019-46

William A. Vance, District Inspector, Office of Miners' Health, Safety and Training

EE 2019-47

John E. Crane, State Asphalt Materials Engineer (Highway Engineer), Department of Transportation, Division of Highways

5. Respond to Advisory Opinion requests

AO 2019-15 (Mr. Knopp)

A **Town Council Member** asks whether she may vote to approve payroll at future Town Council meetings when an incumbent mayor previously had cast a tie-breaking vote on a motion to approve the second reading of an ordinance that increased the mayor's salary for the next term of office.

AO 2019-16 (Ms. Weber)

An **Employee of a State Agency** that regulates holders of unclaimed property, such as insurance companies, asks whether he may be employed part-time by a private consulting firm whose clients may include regulated insurance companies.

AO 2019-17 (Ms. Kirk)

A **part-time appointed State Board member** asks whether he may, in his private capacity and for private pay, teach continuing education courses to licensees when the State Board is responsible for approving continuing education courses for credit.

6. Respond to Contract Exemption request

CE 2019-03 (Ms. Kirk)

The **Sheriff of Hardy County** seeks an exemption to allow the Sheriff's Office to contract for the installation of police vehicle equipment with TJM Enterprises, LLC, a business owned by one of his deputies.

7. Miscellaneous

Review and approve P-card monthly reports (Ms. Stepto)

8. Adjournment