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
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