



## **West Virginia Ethics Commission Meeting Agenda**

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

**January 3, 2019  
10:00 a.m.**

1. Approve **Minutes** of November 1, 2018, Meeting
2. Meeting Dates for 2019

February 7  
March 7  
April 4  
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 2018-58**

Jeffrey L. Bush, Office Director, Department of Health and Human Resources, Office of Accountability and Management Reporting

### **EE 2018-59**

David Millhouse, Transportation Crew Supervisor 2, Department of Transportation, Division of Highways

### **EE 2018-60**

David Burris, Assistant District Engineer, Maintenance, Department of Transportation, Division of Highways

### **EE 2018-61**

Anthony E. Clark, Maintenance Engineer, Department of Transportation, Division of Highways

**EE 2018-62**

Jason M. Boyd, P.E., Director, Contract Administration Division, Department of Transportation, Division of Highways

**EE 2018-63**

Ron Stanevich, Director, Materials Control, Soils & Testing Division, Department of Transportation, Division of Highways

**EE 2018-64**

John E. Taylor, Assistant Director, Contract Administration, Department of Transportation, Division of Highways

**EE 2018-65**

John P. Toomey, Contract Process Manager, Department of Transportation, Division of Highways

**EE 2018-66**

Delmas M. Crum, P.E., Consultant Services Manager/Field Coordinator, Department of Transportation, Division of Highways

**EE 2018-67**

Jonathan T. Storage, General Counsel, Department of Transportation, Division of Highways

**EE 2018-68**

Hao Chen, Contract Analytics Coordinator, Department of Transportation, Division of Highways

**EE 2018-69**

Michael A. Dodd, Contract Management Coordinator, Department of Transportation, Division of Highways

**EE 2018-70**

David Scott Abbott, Integrated Construction Technologies Supervisor, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion Request (Ms. Kirk)

**AO 2019-01**

A **State Agency** asks whether it may solicit funds for the purpose of fostering women's health and wellness and use the solicited funds to pay for its operating expenses.

**6. Miscellaneous**

- (a) Approve Resolution for Former Commissioner Betty S. Ireland (Mr. Wolfe)
- (b) Review and approve P-card monthly reports (Ms. Stepto)
- (c) Approve or reject, make findings and vote on lobbyist audit reports (Ms. Stepto)
- (d) Make criminal referral to a county prosecuting attorney pursuant to W. Va. Code § 6B-2-4(w)(1) (Ms. Kirk)
- (e) Report from Open Meetings Committee (Mr. Tweel)
- (f) Report from the Personnel Committee (Mr. Wolfe)

**7. Adjournment**