West Virginia Ethics Commission
Meeting Agenda

Meeting to be held telephonically due to Coronavirus
Call-in number: (517) 308-6068
Participant number: 52019837#

September 3, 2020
10:00 a.m.

1. Approve Minutes of August 6, 2020, meeting

2. Meeting dates for 2020
   October 1
   November 5
   December 3

3. Recap of previous month (Ms. Weber)

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

   **EE 2020-23**
   Randall R. Short, Deputy Director, Utilities Division, Public Service Commission

   **EE 2020-24**
   Anthony E. Clark, District Engineer/Manager, Department of Transportation,
   Division of Highways

   **EE 2020-25**
   Jeff Wiseman, Executive Assistant to the Agency Head, Department of Health and
   Human Resources

5. Response to Advisory Opinion requests

   **AO 2020-11** (Mr. Herrick)
   A Town Clerk asks whether town officials and employees may solicit funds from
   individuals and businesses to help pay for a veterans memorial.
AO 2020-12 (Mr. Knopp)
A County Commissioner asks whether the Ethics Act prohibits a county commissioner from participating as a member of the board of canvassers for an election when the county commissioner is also a candidate in the election.

AO 2020-13 (Ms. Kirk)
A School Principal asks whether his spouse, sister and brother-in-law may be employed at the same school where he serves as the principal.

6. Review and approve P-card monthly report (Ms. Weber)

7. Personnel Committee (Mr. Walker)

   Consider recommendations of the Personnel Committee for the Executive Director position and vote on hiring a candidate at a specified salary

8. Adjournment