1. Approve Minutes of January 2, 2020, meeting

2. Meeting dates for 2020
   
   March 5  
   April 2  
   May 7  
   June 4  
   July 2  
   August 6  
   September 3  
   October 1  
   November 5  
   December 3

3. Recap of previous month (Ms. Stepto)

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

   **EE 2020-01**
   Jennifer Eva, Program Manager I, Department of Health and Human Resources,
   Bureau for Medical Services

   **EE 2020-02**
   Samuel J. Perris, Construction Office Manager, Department of Transportation,
   Division of Highways

   **EE 2020-03**
   Christopher M. Miller, Realty Manager – Relocation/Property Management,
   Right-of-Way Division, Department of Transportation, Division of Highways
EE 2020-04
Nawamee Shrestha, Signing and Lighting Design Engineer, Department of Transportation, Division of Highways

EE 2020-05
Adam Crites, Transportation Engineering Technician-Senior, Department of Transportation, Division of Highways

5. Advisory Opinion requests

AO 2020-01 (Mr. Knopp)
A State Agency asks whether one of its technicians may provide private services after-hours to individuals to whom the employee provides services as part of the employee's public job responsibilities and whether the technician may list his pesticide certification on his work e-mail signature block.

AO 2020-03 (Ms. Weber)
An appointed member of a State Appeals Board asks whether he may serve as a member of a state Political Party Executive Committee.

6. Miscellaneous

(a) Approve or reject, making findings and vote on lobbyist audit reports (Ms. Stepto)
(b) P-card monthly report (Ms. Stepto)

7. Adjournment