West Virginia Ethics Commission
Meeting Agenda

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

November 5, 2020
10:00 a.m.

1. Approve Minutes of October 1, 2020, meeting

2. Final meeting date for 2020
   December 3

3. Recap of previous month (Ms. Weber)

4. Respond to Employment Exemption requests (Ms. Weber)
   
   EE 2020-27
   Steven B. Cole, District Engineer/Manager, Department of Transportation, Division of Highways

   EE 2020-28
   Andrew Howard, Financial Institutions Examiner, Assistant, Division of Financial Institutions

5. Respond to Advisory Opinion request
   
   AO 2020-14 (Ms. Kirk)
   A Sheriff asks whether the Sheriff’s Office may use public funds to install a fence at a K-9 handler’s private residence for security and liability purposes.
6. Respond to Contract Exemption request

   **CE 2020-08** (Ms. Weber)
   The Clay County Commission requests an exemption to continue using King’s Trucking & Wrecker Service, which is owned by County Commissioner Fran King, to tow county ambulances and other emergency vehicles when King’s is the closest towing service to the vehicle.

7. Miscellaneous

   (a) Review and approve P-card monthly report (Ms. Weber)
   (b) Review and discuss Report from Personnel Committee (Mr. Walker)
   (c) Make criminal referral to a county prosecuting attorney pursuant to W. Va. Code § 6B-2-4(w)(1) (Ms. Kirk)

8. Adjournment