



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