West Virginia Ethics Commission
Meeting Agenda

Join by phone
(617) 675-4444
PIN: 372 815 223 7046#

November 4, 2021
10:00 a.m.

1. Approve Minutes of September 2, 2021, meeting

2. Meeting date for 2021

   December 2

3. Proposed meeting dates for 2022

   January 6
   February 3
   March 3
   April 7
   May 5
   June 2
   July 7
   August 4
   September 1
   October 6
   November 3
   December 1

4. Recap of previous month (Ms. Weber)
5. Respond to Employment Exemption requests (Ms. Weber)

**EE 2021-21**
Austin O. Edman, Bridge Evaluation Engineer, Department of Transportation, Division of Highways

**EE 2021-22**
James E. Lambert, Highway Division Manager 2, Department of Transportation, Division of Highways

6. Respond to Advisory Opinion requests

**AO 2021-21** (Mr. Roush)
A County Board of Education Member who owns a construction company asks whether he must recuse himself from matters affecting the financial interests of his private customers.

**AO 2021-22** (Mr. Herrick)
A City Council member asks whether other Council members or the City Attorney may prohibit him from recording executive sessions.

**AO 2021-23** (Ms. Weber)
A County Commission asks whether it may use American Rescue Plan funds from the Federal government to help fund a waterline extension project given that a private developer may uniquely benefit from the project.

7. Respond to Contract Exemption request

**CE 2021-03** (Ms. Weber)
The Clay County Commission requests its fifth contract 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.

8. Miscellaneous

(a) Review and approve P-card monthly reports (Ms. Weber)
(b) Review and discuss report from Personnel Committee (Mr. Walker)

9. Adjournment