



West Virginia Ethics Commission Meeting Agenda

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

January 7, 2021
10:00 a.m.

1. Approve **Minutes** of November 5, 2020, meeting
2. Meeting dates for 2021

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

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

EE 2020-29

Martin E. Dougherty, Staff Engineer, Department of Transportation, Division of Highways

EE 2021-01

Ryan Satterfield, Incident and Mobility Management Coordinator, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion request (Ms. Kirk)

AO 2021-01

A **County School Superintendent** asks whether the Board of Education may use public funds to pay his attorney fees, either directly or through the procurement of liability insurance, for the defense of pending Ethics Commission complaints if the complaints arise out of the performance of his duties as Superintendent.

6. Miscellaneous

- (a) Review and approve P-card monthly reports (Ms. Weber)
- (b) Review and approve Lobbyist Audit Report 2019
- (c) Review and approve a Resolution to set the number of Lobbyist Compliance Audits to be conducted by the Commission in 2021

7. Adjournment