West Virginia Ethics Commission
Meeting Agenda

In Person:
210 Brooks Street
Third Floor Conference Room
Charleston, West Virginia

By Telephone:
Call-in number: (517) 308-6068
Participant number: 52019837#

August 5, 2021
10:00 a.m.

1. Approve Minutes of June 3, 2021, meeting

2. Meeting dates for 2021

   September 2
   October 7
   November 4
   December 2

3. Recap of previous month (Ms. Weber)

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

   EE 2021-13
   Cynthia L. Wilson, Attorney 3, Public Service Commission

   EE 2021-14
   Christopher M. Miller, Realty Manager, Department of Transportation, Division of Highways

   EE 2021-15
   Jack W. Wroten, Highway Realty Agent II, Department of Transportation, Division of Highways

   EE 2021-16
   Mary Catherine Tuckwiller, Attorney, Department of Education
5. Respond to Advisory Opinion requests
   
   **AO 2021-15** (Mr. Herrick)
   A County Health Department asks whether its employees may use their agency-provided cellular phone as their personal cellular phone.

   **AO 2021-16** (Mr. Roush)
   A County School Superintendent asks whether a Board of Education member or employee may use or allow friends and relatives to use a Board of Education gymnasium under terms and conditions not afforded to the public.

   **AO 2021-17** (Ms. Weber)
   A City asks whether employees at its new sports complex may accept tips from the public.

   **AO 2021-18** (Ms. Kirk)
   A Community and Technical College President asks whether the College may employ a county commissioner.

   **AO 2021-19** (Mr. Herrick)
   A Town Recorder asks whether a Town employee may have on her desk a cup that has a campaign slogan for a former candidate for federal office.

6. Miscellaneous
   
   (a) Review and approve P-card monthly report (Ms. Weber)
   (b) Review and approve Resolution for former Commissioner Lindsey Ashley (Mr. Wolfe)
   (c) Review and approve Commission “Records Retention and Disposal Schedule” (Ms. Kirk)

7. Adjournment