



West Virginia Ethics Commission Meeting Agenda

Join by phone
(617) 675-4444
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**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