



West Virginia Ethics Commission Meeting Agenda

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

May 6, 2021
10:00 a.m.

1. Approve **Minutes** of April 1, 2021, meeting
2. Meeting dates for 2021

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 2021-08

David S. Cox, Highway Transportation Engineering Technician (HTRET),
Department of Transportation, Division of Highways

EE 2021-09

Mary L. Hamrick, Highway Engineer Trainee (HWENGTR II), Department of
Transportation, Division of Highways

EE 2021-11

James T. Collins, Assistant Deputy State Highway Engineer (Construction),
Department of Transportation, Division of Highways

5. Respond to Advisory Opinion requests

AO 2021-06 (Ms. Kirk)

A **College Professor** of political science asks whether he may:

- 1) Use public funds to purchase meals for students attending college-approved events at the State Capitol and other off-campus locations, and
- 2) Invite a candidate for public office to speak to his class without extending an invitation to all candidates in the same race.

AO 2021-07 (Ms. Weber)

A **County Assessor** asks whether he may park his assigned county vehicle at his home to use for travel related to his public duties but not for commuting to work or other personal use.

AO 2021-08 (Mr. Roush)

A **County Board of Education Member** asks whether she must recuse herself from participating in updates about a lawsuit filed against the Board by her brother and a related lawsuit in which her brother will likely be a witness.

6. Miscellaneous

- (a) Review and approve P-card monthly report (Ms. Weber)
- (b) Resolution for Reverend James E. Shepherd II, Chair, Probable Cause Review Board (Chairman Wolfe)
- (c) Legislative Rule, Title 158, Series 6, Use of Office for Private Gain, Including Nepotism: Vote on authorizing staff to file a Notice of Agency Approval of the proposed rule, for which no public comments were received, with the Secretary of State's Office for consideration by the Legislative Rule-Making Review Committee (Ms. Kirk)

7. Adjournment