



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