



West Virginia Ethics Commission Meeting Agenda

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

October 7, 2021
10:00 a.m.

1. Approve **Minutes** of September 2, 2021, meeting

2. Meeting dates for 2021

November 4
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 request

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.

7. Review and approve P-card monthly report (Ms. Weber)

8. Adjournment