



West Virginia Ethics Commission Meeting Agenda

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

By Telephone:
(585) 491-9507
PIN: 834 901 961#

September 1, 2022
10:00 a.m.

1. Approve **Minutes** of August 4, 2022, meeting

2. Meeting dates for 2022

October 6
November 3
December 1

3. Recap of previous month (Ms. Weber)

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

EE 2022-42

Jack F. Harden, II, Project Engineer, Department of Transportation, Division of Highways

EE 2022-43

Donald W. Rose, Transportation Engineering Analyst, Department of Transportation, Division of Highways

EE 2022-45

Patrick B. Brennan, Highway Engineer, Department of Transportation, Division of Highways

EE 2022-46

Heather L. Hutchens, General Counsel, Department of Education

EE 2022-47

Toni Rogers, D-1 Resurfacing Coordinator, Department of Transportation, Division of Highways

EE 2022-48

Gary W. Mullins, D-1 Acting Design Engineer, Department of Transportation, Division of Highways

EE 2022-49

Jamie Taylor, Director/Chief Examiner, Offices of the Insurance Commissioner

EE 2022-50

Lacey Cannon, Information Systems Specialist, III, Department of Health and Human Resources, Office of Management Information Systems

EE 2022-51

Jonathan Bailey, Highway Transportation Engineer Technician, D-1 Material Supervisor, Department of Transportation, Division of Highways

5. Respond to Contract Exemption requests

CE 2022-02 (Mr. Herrick)

The **Pleasants County Development Authority** requests an exemption for the prior sale of property at a business park to a candy manufacturing business owned, in part, by Pleasants County Commissioner Michael W. Smith, Jr.

CE 2022-03 (Ms. Kirk)

The **West Virginia Department of Transportation, Division of Highways**, seeks a contract exemption to allow it to contract with one of its employees, Charles Murphy, for the free use of a computer application under a license agreement that allows Murphy to retain the intellectual property rights to any improvements to the application that may result from the agency's use of the product.

6. Review and Approve Monthly P-Card report

7. Adjournment