West Virginia Ethics Commission
Meeting Agenda

Join by phone
(617) 675-4444
PIN: 760 595 264 2936#

February 3, 2022
10:00 a.m.

1. Approve Minutes of January 6, 2022, meeting

2. Meeting dates for 2022

   March 3
   April 7
   May 5
   June 2
   July 7
   August 4
   September 1
   October 6
   November 3
   December 1

3. Recap of previous month (Ms. Weber)

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

**EE 2022-01**
Ahmed N. K. Mongi, Bridge Review Section Head, Quality Assurance and Project Management, Department of Transportation, Division of Highways

**EE 2022-02**
Brian T. White, Construction Inspector - Resurfacing, Department of Transportation, Division of Highways

**EE 2022-03**
Brandon A. Combs, Project Control Senior Technician, Department of Transportation, Division of Highways
5. Respond to Advisory Opinion requests

**AO 2022-04** (Ms. Kirk)
A **County Commissioner** asks whether he may vote on a tax incremental financing (TIF) request from a corporation that has financial ties to his employer.

**AO 2022-05** (Mr. Roush)
A **potential candidate for County Commission** asks whether he may continue to serve as a municipal judge in the same county if elected.

**AO 2022-06** (Ms. Weber)
A **County Commission** asks whether a County Board of Health member, specifically the President, may also serve on the board of a nonprofit hospital/health system when the only other county health system is not represented on the Board.

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

7. Adjournment