



## West Virginia Ethics Commission Meeting Agenda

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

By Telephone:  
(617) 675-4444  
PIN: 760 595 264 2936#

**June 2, 2022**  
**10:00 a.m.**

1. Approve **Minutes** of May 5, 2022, meeting

2. Meeting dates for 2022

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 2022-28**

Donald Maynor, District Surface Mine Inspector, Office of Miners' Health Safety and Training

### **EE 2022-29**

James M. Colby, Engineering Technologist, Department of Transportation, Division of Highways

**EE 2022-30**

Blaine C. Hess, Superintendent of Schools, Jackson County Board of Education

**EE 2022-31**

Carlos A. Semple-Perriea, Chemist III, Department of Transportation, Division of Highways

**EE 2022-32**

Tanya C. Cyrus, Chief Quality and Integrity Officer, Bureau for Medical Services

5. Respond to School Board Advisory Opinion request

**SBAO 2022-01** (Mr. Roush)

A **County Board of Education Member-Elect** asks whether being an unpaid volunteer coach for a public school in the same county where he will serve as a Board of Education member is prohibited employment per W. Va. Code § 18-5-1a(a)(2).

6. Respond to Advisory Opinion requests

**AO 2022-14** (Ms. Kirk)

The **General Counsel** for a State Board asks whether she may assist the Board in selecting a lawyer or law firm to provide outside legal counsel services when the Requester's spouse is a member of a law firm that may apply to provide outside legal counsel services.

**AO 2022-15** (Mr. Roush)

A **County Board of Education Member-Elect** asks whether he may continue to be an unpaid volunteer coach for a public school in the same county where he will serve as a Board of Education member and whether being an unpaid volunteer coach constitutes employment.

7. Miscellaneous

- (a) Review and approve P-card Monthly Report (Ms. Weber)
- (b) Discuss, make findings, vote to approve or reject lobbyist audit reports as final, and direct staff to take appropriate action. (Ms. Weber)

8. Adjournment