



## 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#

**May 5, 2022**  
**10:00 a.m.**

1. Approve **Minutes** of April 7, 2022, meeting

2. Meeting dates for 2022

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 2022-18**

Jimmy W. Pritt, Lab Coordinator, New Products Evaluation Coordinator, Materials Control, Soils and Testing Division, Department of Transportation, Division of Highways

**EE 2022-19**

Keith Woodruff, Highway Transportation Engineering Technician (HTRET), Department of Transportation, Division of Highways

**EE 2022-20**

Michael R. Jones, Chemist 3, Environmental and Coatings Section, Department of Transportation, Division of Highways

**EE 2022-21**

Paul M. Farley, Highway Engineer, Department of Transportation, Division of Highways

**EE 2022-22**

Rion N. Wimer, Highway Engineer Associate - Senior, Department of Transportation, Division of Highways

**EE 2022-23**

Richard C. Aliff, Senior Construction Technician, Department of Transportation, Division of Highways

**EE 2022-24**

Marvin W. Carder, DO6 Construction Area Supervisor, HTRETCN, Department of Transportation, Division of Highways

**EE 2022-25**

Brian L. Neely, Transportation Technician, Department of Transportation, Division of Highways

**EE 2022-26**

Jason A. Marino, Highways Realty Agent, Department of Transportation, Division of Highways

**EE 2022-27**

John P. Toomey, Division Manager 2, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion requests

**AO 2022-11** (Ms. Kirk)

A **State Agency** asks whether posting a list of restaurants suggested by employees on its employee wellness website is permissible or a prohibited endorsement.

**AO 2022-12** (Ms. Weber)

A former **Deputy Secretary** of a state department asks whether he is subject to any post-employment restrictions in the Ethics Act, including the revolving door provisions.

**AO 2022-13** (Mr. Herrick)

A **State Board's Executive Director** asks whether she and the Board's members must report on their Financial Disclosure Statements that a foundation is the source of a gift when the foundation reimburses their attendance and travel expenses to attend a conference hosted by the foundation.

**6. Miscellaneous**

- (a) Review and approve P-card Monthly Report (Ms. Weber)
- (b) Approve or reject, make findings, and vote on lobbyist audit reports (Ms. Weber)

**7. Adjournment**