

West Virginia Ethics Commission

Meeting Minutes April 7, 2022

The April 7, 2022, meeting of the West Virginia Ethics Commission was called to order in the Commission's office at 210 Brooks Street, Charleston, West Virginia, at 10:00 a.m. by Chairperson Robert J. Wolfe. Commissioners and the public were invited to attend in person and via telephone.

Present

Robert J. Wolfe, Commission chairperson
Lynn Davis, Commission member (by telephone)
Karen Disibbio, Commission member (by telephone)
Robert Harman, Commission member (by telephone)
Suzan Singleton, Commission member (by telephone)
Terry Walker, Commission member (by telephone)
Monté Williams, Commission member (by telephone)
Kimberly B. Weber, Executive Director
Theresa M. Kirk, General Counsel
John E. Roush, Staff Attorney
M. Ellen Briggs, Executive Assistant

Approve Minutes

Mr. Harman made a motion to approve the minutes of the Commission's March 3, 2022, meeting. Ms. Singleton seconded the motion, which passed as follows:

Davis – aye
Disibbio – aye
Harman – aye
Singleton – aye
Walker – aye
Williams – aye
Wolfe – aye

Recap of Previous Month

Ms. Weber provided a summary of news and developments relating to the Ethics Commission during the previous month.

Employment Exemption Requests

EE 2022-11

Duane B. Blevins, Highway Engineer Trainee II, Department of Transportation, Division of Highways

EE 2022-12

Deidra L. Begley, Assistant Director, Alternative Project Delivery, Department of Transportation, Division of Highways

EE 2022-13

Sasha Danberry, Assistant Director, Department of Transportation, Division of Highways

EE 2022-14

Douglas W. Kirk, Highway Engineer, Hydraulic and Drainage, Department of Transportation, Division of Highways

EE 2022-15

Chris K. Williams, Highway Engineering Analyst, Traffic Signal Designer, Department of Transportation, Division of Highways

EE 2022-16

David Ian Webster, Highway Engineer, Performance Management Division, Asset Management Section, Department of Transportation, Division of Highways

EE 2022-17

Meagan L. Atkinson, Transportation Engineering Technician, Department of Transportation, Division of Highways

Ms. Singleton moved that Employment Exemptions 2022-11 through 2022-17 be ratified. Ms. Disibbio seconded the motion, which passed as follows:

Davis – aye
Disibbio – aye
Harman – aye
Singleton – aye
Walker – aye
Williams – aye
Wolfe – aye

Advisory Opinion 2022-10

Mr. Wolfe called upon Ms. Weber to present Advisory Opinion 2022-10 to the Commission for consideration. Ms. Weber presented the proposed Advisory Opinion. Ms. Singleton

made a motion that the Advisory Opinion be approved as presented. Mr. Harman seconded the motion, which passed as follows:

Davis – aye
Disibbio – aye
Harman – aye
Singleton – aye
Walker – aye
Williams – aye
Wolfe – aye

Approve P-card Monthly Report

The Commission reviewed the P-card monthly report for February 2022. A motion was made by Ms. Singleton to approve the report as presented. Mr. Harman seconded the motion, which passed as follows:

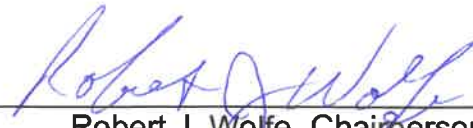
Davis – aye
Disibbio – aye
Harman – aye
Singleton – aye
Walker – aye
Williams – aye
Wolfe – aye

Adjournment

Ms. Singleton made a motion to adjourn, and Ms. Disibbio seconded the motion. The motion passed as follows, and the meeting was adjourned.

Davis – aye
Disibbio – aye
Harman – aye
Singleton – aye
Walker – aye
Williams – aye
Wolfe – aye

The foregoing minutes of the West Virginia Ethics Commission were approved at the Commission's May 5, 2022, meeting.



Robert J. Wolfe, Chairperson
West Virginia Ethics Commission

ATTEST:



M. Ellen Briggs, Executive Assistant
West Virginia Ethics Commission