West Virginia Ethics Commission

Meeting Minutes
February 3, 2022

The February 3, 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 via telephone.

Present

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

Absent

Karen Disibbio, Commission member
Monté Williams, Commission member

Approve Minutes

Ms. Singleton made a motion to approve the minutes of the Commission’s January 6, 2022, meeting. Mr. Harman seconded the motion, which passed as follows:

    Davis – aye
    Harman – aye
    Singleton – aye
    Walker – aye
    Wolfe – aye

Recap of Previous Month

Ms. Weber provided a summary of news and developments relating to the Ethics Commission during the previous months.
Employment Exemption Requests

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. Corns, Project Control Senior Technician, Department of Transportation, Division of Highways

Mr. Harman moved that Employment Exemptions 2022-01, 2022-02, and 2022-03 be ratified. Ms. Singleton seconded the motion, which passed as follows:

   Davis – aye  
   Harman – aye  
   Singleton – aye  
   Walker – aye  
   Wolfe – aye

Advisory Opinion 2022-04

Mr. Wolfe called upon Ms. Kirk to present Advisory Opinion 2022-04 to the Commission for consideration. Ms. Kirk presented the proposed Advisory Opinion. Ms. Singleton made a motion that the Advisory Opinion be approved as presented. Ms. Davis seconded the motion, which passed as follows:

   Davis – aye  
   Harman – aye  
   Singleton – aye  
   Walker – aye  
   Wolfe – aye

Advisory Opinion 2022-05

Mr. Wolfe called upon Mr. Roush to present Advisory Opinion 2022-05 to the Commission for consideration. Mr. Roush presented the proposed Advisory Opinion. Ms. Singleton made a motion that the Advisory Opinion be approved as presented. Ms. Davis seconded the motion, which passed as follows:
Davis – aye
Harman – aye
Singleton – aye
Walker – aye
Wolfe – aye

Advisory Opinion 2022-06

Mr. Wolfe called upon Ms. Weber to present Advisory Opinion 2022-06 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. Walker seconded the motion, which passed as follows:

Davis – aye
Harman – aye
Singleton – aye
Walker – aye
Wolfe – aye

Approve P-card Monthly Report

The Commission reviewed the P-card monthly report for December 2021. A motion was made by Ms. Davis to approve the December report as presented. Mr. Walker seconded the motion, which passed as follows:

Davis – aye
Harman – aye
Singleton – aye
Walker – aye
Wolfe – aye

Adjournment

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

Davis – aye
Harman – aye
Singleton – aye
Walker – aye
Wolfe – aye
The foregoing minutes of the West Virginia Ethics Commission were approved at the Commission’s March 3, 2022, meeting.

Robert J. Wolfe, Chairperson
West Virginia Ethics Commission

ATTEST:

M. Ellen Briggs, Executive Assistant
West Virginia Ethics Commission