West Virginia Ethics Commission

Meeting Minutes
March 3, 2022

The March 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)
Karen Disibbio, 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
M. Ellen Briggs, Executive Assistant

Absent

Monté Williams, Commission member

Approve Minutes

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

Davis – aye
Disibbio – 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 month.

Employment Exemption Requests

EE 2022-04
David K. Hoffman, II, Project Control Section Supervisor - Technologist, Department of Transportation, Division of Highways

EE 2022-05
Terra L. Goins, Highway Engineer Senior, Department of Transportation, Division of Highways

EE 2022-06
Todd Dankmyer, Highway Engineer Associate, Department of Transportation, Division of Highways

EE 2022-07
Kevin A. Hall, Highway Engineer Senior, Department of Transportation, Division of Highways

EE 2022-08
Michael C. May, Area Supervisor, Department of Transportation, Division of Highways

EE 2022-09
Michael L. Follo, General Counsel, Office of Health Facilities, and Administrator/General Counsel, Dangerousness Assessment Advisory Board, Department of Health and Human Resources

EE 2022-10
Scott Billings, Transportation Engineering Technician, Department of Transportation, Division of Highways

Ms. Singleton moved that Employment Exemptions 2022-04 through 2022-10 be ratified. Ms. Disibbio seconded the motion, which passed as follows:

Davis – aye
Disibbio – aye
Harman – aye
Singleton – aye
Walker – aye
Wolfe – aye
Advisory Opinion 2022-07

Mr. Wolfe called upon Ms. Weber to present Advisory Opinion 2022-07 to the Commission for consideration. Ms. Weber presented the proposed Advisory Opinion. Mr. Harman made a motion that the Advisory Opinion be approved as presented. Ms. Singleton seconded the motion, which passed as follows:

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

Advisory Opinion 2022-08

Mr. Wolfe called upon Ms. Kirk to present Advisory Opinion 2022-08 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. Disibbio seconded the motion, which passed as follows:

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

Advisory Opinion 2022-09

Mr. Wolfe called upon Ms. Kirk to present Advisory Opinion 2022-09 to the Commission for consideration. Ms. Kirk presented the proposed Advisory Opinion. Mr. Harman made a motion that the Advisory Opinion be approved as presented. Ms. Disibbio seconded the motion, which passed as follows:

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

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

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

The foregoing minutes of the West Virginia Ethics Commission were approved at the Commission’s April 7, 2022, meeting.

[Signature]
Robert J. Wolfe, Chairperson
West Virginia Ethics Commission

ATTEST:

[Signature]
M. Ellen Briggs, Executive Assistant
West Virginia Ethics Commission