West Virginia Ethics Commission
Meeting Agenda

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

By Telephone:
(650) 667-3034
PIN: 428 812 094#

June 1, 2023
10:00 a.m.

1. Approve Minutes of May 4, 2023, meeting

2. Meeting dates for 2023
   
   July 6
   August 3
   September 7
   October 5
   November 2
   December 7

3. Recap of previous month (Ms. Weber)

4. Respond to Employment Exemption requests (Ms. Weber)

   **EE 2023-31**
   Michael R. Jones, Chemist 3, Environmental and Coatings Section, Department of Transportation, Division of Highways

   **EE 2023-32**
   Tyler Phipps, Transportation Division Manager 1, Materials Control, Soils and Testing Division, Department of Transportation, Division of Highways
EE 2023-33
Richard Chase Aliff, Area Engineer/TRETCNO, Department of Transportation, Division of Highways

EE 2023-34
Lisa W. Hunter, Hearing Examiner, Workers’ Compensation Board of Review

EE 2023-35
Joshua D. Howell, Construction Engineer (D-10), Department of Transportation, Division of Highways

5. AO 2023-05 (Ms. Kirk)
A Compliance Officer for a State Agency asks under what circumstances the State Agency may give cultural or sporting event tickets, obtained by the agency per the terms of advertising and sponsorship contracts, to public officials, public employees, friends, or family members.

6. CE 2023-03 (Ms. Weber)
The Mercer County Community Corrections Day Report Center seeks a Contract Exemption to contract with two board members to serve as co-interim Executive Directors.

7. Miscellaneous

   (a) Review and approve P-card monthly reports (Ms. Weber)
   (b) Consider and vote on whether to make a criminal referral to a county prosecuting attorney pursuant to W. Va. Code § 6B-2-4(w)(1) in VCRB 2023-35 (Ms. Weber)

8. Adjournment