



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#

March 2, 2023
10:00 a.m.

1. Approve **Minutes** of February 2, 2023, meeting

2. Meeting dates for 2023

April 6
May 4
June 1
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 2023-07

Stephen A. Sites, Transportation Environmental Program Manager II, Department of Transportation, Division of Highways

EE 2023-08

Matthew A. Mongold, Highway Engineer Trainee, Department of Transportation, Division of Highways

EE 2023-09

Donna J. Hardy, Assistant Director, Safety Advancement Traffic Engineer, Department of Transportation, Division of Highways

EE 2023-10

Vincent Allison, Pavement Analysis and Evaluation Section Supervisor, Department of Transportation, Division of Highways

EE 2023-11

Russel Coakley, Transportation Engineering Technician Associate, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion requests

AO 2023-02 (Ms. Weber)

A **Regional Housing Authority Executive Director** asks whether she may accept a stipend from a Home Loan Bank for serving on its Affordable Housing Advisory Council.

AO 2023-03 (Mr. Herrick)

A **State Employee** asks whether he may seek election to the state office that regulates elections while being employed by that same office.

AO 2023-04 (Mr. Roush)

A **County Commission** asks whether a County Commissioner's spouse may be employed by the County Ambulance Service as a licensed emergency medical technician or paramedic.

6. Respond to Contract Exemption request

CE 2023-02 (Mr. Herrick)

The **Monroe County Commission** seeks a Contract Exemption to purchase fuel for county vehicles from Main Street Exxon, a business owned by County Commissioner Kevin Galford.

7. Miscellaneous

- (a) Review and approve P-card monthly report (Ms. Weber)
- (b) Approve Personnel Committee's evaluation of Executive Director (Mr. Walker)
- (c) Vote to Accept, Reject or Modify Proposed Conciliation Agreement: VCRB 2021-24 Gregory L. Stewart, former Ohio County Administrator, Respondent (Ms. Weber)

8. Adjournment