



West Virginia Ethics Commission Meeting Agenda

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

By Telephone:
(636) 725-2060 PIN: 752 718 190#

By Video Call Link:
<https://meet.google.com/kfv-ditf-sgt>

December 7, 2023
10:00 a.m.

1. Approve **Minutes** of November 2, 2023, meeting
2. Meeting dates for 2024

January 4
February 1
March 7
April 4
May 2
June 6
July 11
August 1
September 5
October 3
November 7
December 5

3. Recap of previous month (Ms. Weber)
4. Respond to Employment Exemption requests (Ms. Weber)

EE 2023-86

Jonathan Clark, Construction Engineer, Department of Transportation, Division of Highways

EE 2023-87

Matthew H. Skiles, Assistant Director, Traffic Engineering Division, Department of Transportation, Division of Highways

EE 2023-88

Suman Thapa, Transportation Engineer, Concrete Section Supervisor, Department of Transportation, Division of Highways

5. Review and approve P-card monthly expenditure report (Ms. Weber)

Report and invoice available upon request.

6. Action on Complaint (Ms. Weber)

VCRB 2020-71 Daniel Elliott, former Conservation Technician, Tygarts Valley Conservation District. Vote to accept, reject, or modify Hearing Examiner's Recommended Decision

7. Adjournment