



## 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#

By Video Call Link:  
<https://meet.google.com/uuy-azgt-gss>

**November 2, 2023**  
**10:00 a.m.**

1. Approve **Minutes** of September 7, 2023, meeting

2. Meeting date for 2023

December 7

3. Proposed 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

4. Recap of previous month (Ms. Weber)

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

**EE 2023-71**

Toni Rogers, Area Manager, Department of Transportation, Division of Highways

**EE 2023-72**

Donald Meadows, Development & Special Event Coordination Engineer, Department of Transportation, Division of Highways

**EE 2023-73**

Barrie F. Foster, Highway Engineer Trainee, Department of Transportation, Division of Highways

**EE 2023-74**

David E. Brabham, Regional Operations Engineer/Interim District Engineer/Manager, Department of Transportation, Division of Highways

**EE 2023-75**

Michael A. Mance, Highway Engineer Senior, Assistant Director, MCS&T Division, Department of Transportation, Division of Highways

**EE 2023-76**

C. Elwood Penn, IV, Director, Planning Division, Department of Transportation, Division of Highways

**EE 2023-77**

Steven M. Runyon, Assistant Director In-House, Engineering Division, Department of Transportation, Division of Highways

**EE 2023-78**

Daniel S. Watts, District Construction Engineer, Department of Transportation, Division of Highways

**EE 2023-79**

Craig A. Iser, District Bridge Engineer, Department of Transportation, Division of Highways

**EE 2023-80**

Ryan Cunningham, Highway Transportation Engineering Technician Associate, Department of Transportation, Division of Highways

**EE 2023-81**

Brandon G. Martin, District Engineer, Department of Transportation, Division of Highways

**EE 2023-82**

Thomas E. Fitzwater, Jr., District Surface Inspector, Office of Miners' Health, Safety and Training

**EE 2023-83**

Matthew Mollohan, District Surface Inspector, Office of Miners' Health, Safety and Training

**EE 2023-84**

William D. Dague, TRECNO, District Six, Materials Supervisor, Department of Transportation, Division of Highways

**EE 2023-85**

Donald Maynor, District Surface Inspector, Office of Miners' Health, Safety and Training

6. Respond to Advisory Opinion request

**AO 2023-13** (Ms. Kirk)

A **County Commission** asks whether the County Fire Coordinator may be a paid or unpaid member of a volunteer fire department that receives County levy funds.

7. Respond to Contract Exemption requests

**CE 2023-04** (Ms. Weber)

The **Snowshoe Resort Community District** requests a Contract Exemption to lease office space from First Tracts Real Estate, a business that David Simmons, a District Board member, co-owns.

**CE 2023-05** (Ms. Weber)

The **Marion County Board of Health** seeks a Contract Exemption to contract with Lloyd R. White, a member of the Board of Health and former Health Department Administrator, to train the Board's new Administrator.

8. Miscellaneous

- (a) Review and approve P-card monthly expenditure reports. Reports and invoices available upon request. (Ms. Weber)
- (b) Vote to Accept, Reject, or Modify Proposed Conciliation Agreement: VCRB 2018-26, Lloyd "Allen" Cogar, City of Richwood, Former Chief of Police, Respondent (Ms. Weber)
- (c) 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 2023-70 (Ms. Weber)

9. Adjournment