



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>

July 6, 2023
10:00 a.m.

1. Approve **Minutes** of June 1, 2023, meeting
2. Meeting dates for 2023
 - 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 2023-36

Brian Martino, Tax and Revenue Auditor III, State Tax Department – Auditing Division

EE 2023-37

Amber Foster, Resurfacing Office Manager, Department of Transportation, Division of Highways

EE 2023-38

Joshua D. Spence, Chief Information Officer, West Virginia Office of Technology

EE 2023-39

Adam Layne, Transportation Engineering Technician LV III, Department of Transportation, Division of Highways

EE 2023-40

Kelly A. Chapman, Regional Materials Control Coordinator, Department of Transportation, Division of Highways

EE 2023-41

Devin M. Piraino, Transportation Engineering Technician – Senior, Materials Office Coordinator, Department of Transportation, Division of Highways

EE 2023-42

Sarah Leigh Runyon, Assistant Director (Transportation Engineer Senior), Department of Transportation, Division of Highways

EE 2023-43

Chris K. Williams, Transportation Engineering Analyst – Traffic Signal Designer, Department of Transportation, Division of Highways

EE 2023-44

Ryan M. Canfield, District 1 Area Construction Engineer (Acting D1 Construction Engineer), Department of Transportation, Division of Highways

EE 2023-45

Matthew J. Miller, District Surface Inspector, Office of Miners' Health, Safety, and Training

EE 2023-46

Deanna Winn, District 1 Evaluation Engineer, Department of Transportation, Division of Highways

EE 2023-47

Andrew S. Mays, Transportation Engineer Trainee II, Department of Transportation, Division of Highways

EE 2023-48

Kelly P. Blair, District Surface Inspector, Office of Miners' Health, Safety, and Training

EE 2023-49

Taylor Thompson, Transportation Engineer, Department of Transportation, Division of Highways

EE 2023-50

Carrie L. Pugh, Transportation Appraiser Senior, Department of Transportation, Division of Highways

5. **AO 2023-06** (Ms. Kirk)

A **State Agency Director** asks whether he may continue being employed as an attorney by a private law firm in an of counsel position.

AO 2023-07 (Mr. Herrick)

A **County School Superintendent** asks whether he may accept payment from a private company that manufactures electric school buses for food, lodging, and travel expenses related to his service as a panel member at the company's conference.

6. Review and approve P-card monthly reports (Ms. Weber)

7. Adjournment