



West Virginia Ethics Commission Meeting Agenda

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

By Telephone:
(208) 715-5418 PIN: 786 945 082#

By Video Call Link:
<https://meet.google.com/gfk-qvjj-yrc>

**July 11, 2024
10:00 a.m.**

1. Approve **Minutes** of June 6, 2024, meeting

2. Meeting dates for 2024

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 2024-43

James T. Collins, Assistant Chief Engineer of Construction and Materials,
Department of Transportation, Division of Highways

EE 2024-44

Thomas N. Caldwell, Jr., Utility Supervisor, Department of Transportation, Division of Highways

EE 2024-45

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

EE 2024-46

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

EE 2024-47

Chris Williams, Transportation Engineering Analyst Senior, Department of Transportation, Division of Highways

EE 2024-48

Brandon Raines, Transportation Engineering Associate Senior, Department of Transportation, Division of Highways

EE 2024-49

Trevor Armes, Transportation Geologist Trainee, Materials Control, Soils, and Testing Division, Department of Transportation, Division of Highways

EE 2024-50

Donn Cyrus, Lab Coordinator, Materials Laboratory, Department of Transportation, Division of Highways

EE 2024-51

Terry Dunford, Lottery Supervisor, West Virginia Lottery

5. Advisory Opinion Requests

AO 2024-04 (Ms. Weber)

A **State Employee**, who is also an officer of a professional association, asks whether public employees may sell tickets, sponsorships, and advertisements to vendors and others for an event to raise funds for scholarships for its members.

AO 2024-05 (Ms. Kirk)

A **County Commission** asks whether it may buy or sell property to or from a business owned by the sons of a County Commissioner's business partner.

6. Contract Exemption Requests

CE 2024-03 (Ms. Kirk)

The **Kanawha County Parks and Recreation Commission** requests a contract exemption to continue contracting with Bailey & Wyant PLLC, a law firm in which Kanawha County Commissioner Marc Slotnick has a financial interest.

CE 2024-04 (Ms. Weber)

The **Logan County Development Authority** requests an exemption to permit it to donate property at the Ray Tomblin Industrial Park to WV Gear, LLC, a manufacturing business owned by Logan County Commissioner Diana Barnette.

7. Miscellaneous

- (a) Review and approve P-card monthly expenditure report. Reports and invoices available upon request (Ms. Weber)

- (b) Authorize staff to file proposed legislative rules governing lobbying (Title 158, Series 12) and forms (Title 158, Series 20), if only technical changes are made after the public comment period has ended (Ms. Kirk)

8. Adjournment