



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-yrq>

**June 6, 2024
10:00 a.m.**

1. Approve **Minutes** of May 2, 2024, meeting
2. Meeting dates for 2024
 - 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 2024-32

Danielle Cox, Chief Information Security Officer, Office of Technology

EE 2024-33

Daniel J. Rollins, Transportation Engineer Associate, District 5, Department of Transportation, Division of Highways

EE 2024-34

Andrew Lore, IT Procurement and Business Services Manager, Office of Technology

EE 2024-35

Joshua Howell, Construction Engineer, Department of Transportation, Division of Highways

EE 2024-36

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

EE 2024-37

Tommy Hively, HTRETCN – D-1 Utilities Supervisor, Department of Transportation, Division of Highways

EE 2024-38

Raymond Scott Eplin, Assistant Deputy Secretary of Transportation, Department of Transportation

EE 2024-39

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

EE 2024-40

Marvin W. Carder, Jr., D06, Construction Area Supervisor (HTRETCN), Department of Transportation, Division of Highways

EE 2024-41

Levi I. Whetzel, TENGTR, Department of Transportation, Division of Highways

EE 2024-42

Robert L. Pennington, District Engineer, Department of Transportation, Division of Highways

5. Advisory Opinion Request

AO 2024-03 (Mr. Roush)

A **County Board of Education Superintendent** asks whether the board members may increase their per-meeting compensation during their current terms of office.

6. Contract Exemption Requests

CE 2024-01 (Ms. Weber)

The **Fayette County Board of Education** requests a contract exemption to continue contracting with Rainelle Medical Center, Inc. and enter into a new contract if James Pat Gray, a BOE member, becomes an uncompensated member of Rainelle Medical Center's board of directors.

CE 2024-02 (Ms. Kirk)

The **Kanawha County Sheriff's Office** requests a contract exemption to continue contracting with the law firm Bailey & Wyant PLLC if the Kanawha County Commission selects Marc Slotnick, an equity member in the law firm Bailey & Slotnick PLLC, an entity that is a member of the law firm Bailey & Wyant PLLC, to fill a vacant seat on the County Commission.

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 and forms (Ms. Kirk)

8. Adjournment