

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

November 7, 2024 10:00 a.m.

- 1. Approve Minutes of September 5, 2024, meeting
- 2. Meeting dates for 2024

December 5

3. Proposed Meeting dates for 2025

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

- **4.** Recap of previous month (Ms. Weber)
- **5.** Action on Complaints (Ms. Weber)

VCRB 2022-02 Lillie Junkins, Vice Mayor, City of Clarksburg

Vote to accept, reject, or modify the Hearing Examiner's Findings of Fact and Conclusions of Law and enter a Final Order

VCRB 2022-04 James E. Marino, Mayor, City of Clarksburg

Vote to accept, reject, or modify the Hearing Examiner's Findings of Fact and Conclusions of Law and enter a Final Order

6. Respond to Employment Exemption Requests (Ms. Weber)

<u>EE 2024-61</u>

Jason Arnold, Transportation Engineering Technician Trainee, Department of Transportation, Division of Highways

EE 2024-62

Chadwick Vance, TRET IV, Facilities Compliance Coordinator, Department of Transportation, Division of Highways

<u>EE 2024-63</u>

Jack Harden, II, Project Engineer, Department of Transportation, Division of Highways

<u>EE 2024-64</u>

Carl Bulson, Staff Engineer/Transportation Engineer Trainee, Department of Transportation, Division of Highways

EE 2024-65

Clinton Craddock, Safety Instructor, WV Office of Miners Health, Safety, and Training

<u>EE 2024-66</u>

Sebastian Mcclease, Transportation Engineer Technician Trainee, Department of Transportation, Division of Highways

<u>EE 2024-67</u>

Chad E. Robinson, Assistant District Engineer-Bridge, Department of Transportation, Division of Highways

<u>EE 2024-68</u>

Russell L. Kees, Assistant Director, Contract Administration, Department of Transportation, Division of Highways

EE 2024-69

J. Berkeley Bentley, General Counsel, Office of the Governor

<u>EE 2024-70</u>

Johnnie A. Gavin, TRETSR, District 1, Project Supervisor, Department of Transportation, Division of Highways

<u>EE 2024-71</u>

Joshua S. Vincent, Transportation Engineer Associate, Department of Transportation, Division of Highways

<u>EE 2024-72</u>

Erin K. Hunter, Deputy Commissioner and General Counsel, Office of the Insurance Commissioner

<u>EE 2024-73</u>

Matthew Irby, Tax Commissioner, West Virginia Tax Division

<u>EE 2024-74</u>

Douglas Kirk, Chief Engineer of Environmental Compliance, Department of Transportation, Division of Highways

7. School Board Advisory Opinion Request

SBAO 2024-04

A **member of a county board of education** asks whether the position of interim cabinet secretary for a department of the executive branch of state government constitutes a prohibited public office pursuant to W. Va. Code § 18-5-1a(a)(3)(A), which would render its occupant ineligible to serve on a county board of education.

- **8.** Review and approve P-card monthly expenditure report. Report of expenditures is available upon request (Ms. Weber)
- 9. Adjournment