



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/qfk-qvjj-yrc>

**March 7, 2024
10:00 a.m.**

1. Approve **Minutes** of January 5, 2024, meeting
2. Meeting dates for 2024

April 4
May 2
June 6
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 2024-01

Kira Renee Robinson, Transportation Engineering Technician, Department of Transportation, Division of Highways

EE 2024-02

Charles R. Hall, Appraisal Manager, Right of Way, Department of Transportation, Division of Highways

EE 2024-03

Sasha Danberry, Assistant Director, Department of Transportation, Division of Highways

EE 2024-04

Ronald L. Stanevich, Director, Materials Control, Soils and Testing Division, Department of Transportation, Division of Highways

EE 2024-05

Jared Kerns, Transportation Engineer Trainee 2, Department of Transportation, Division of Highways

EE 2024-06

Travis L. Ray, District 5, Deputy District Engineer, Department of Transportation, Division of Highways

EE 2024-07

Michael J. Foley, Construction Engineer, Department of Transportation, Division of Highways

EE 2024-08

Donald Simmons, Special Testing Technician, Materials Control, Soils and Testing Division, Department of Transportation, Division of Highways

EE 2024-09

Myra Couch, Transportation Engineering Technician, Department of Transportation, Division of Highways

EE 2024-10

Alexander B. Polansky, Engineering Technician, Department of Transportation, Division of Highways

EE 2024-11

Adam Gillispie, Highway Engineer Associate Senior, Materials Control, Soils and Testing Division, Department of Transportation, Division of Highways

EE 2024-12

James Collins, Deputy District Engineer/Maintenance Engineer, Department of Transportation, Division of Highways

EE 2024-13

Chad J. Toney, Director of Right of Way, Department of Transportation, Division of Highways

5. Advisory Opinion Request

AO 2024-02 (Mr. Herrick)

A **County Commission candidate** asks whether he may remain employed by a municipality in the same county if elected.

6. School Board Advisory Opinion Request

SBAO 2024-01 (Mr. Roush)

The **President of a Community and Technical College** that operates a public charter school asks whether she may serve on a county board of education.

7. Miscellaneous

- (a) Review and approve P-card monthly expenditure report. Reports and invoices available upon request (Ms. Weber)
- (b) Report from Open Governmental Meetings Committee (Ms. Davis)
- (c) Approve or reject, make findings, and vote on the lobbyists' audit reports (Ms. Weber)
- (d) Review and approve "Second Jobs and the Ethics Act" Guideline (Ms. Kirk)
- (e) Personnel Committee Report: Vote to accept or reject the report from the Personnel Committee on the annual staff evaluations and 2024 Commission goals and 2023 accomplishments. (Mr. Walker)
- (f) 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 2022-44 (Ms. Weber)

8. Adjournment