



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>

May 2, 2024
10:00 a.m.

1. Approve **Minutes** of April 4, 2024, meeting
2. Meeting dates for 2024
 - 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 2024-23

Joshua D. Norris, Transportation Engineering Technologist (TRETENO),
Department of Transportation, Division of Highways

EE 2024-24

Michael R. Jones, Chemist 3, Environmental and Coatings Section, Department of
Transportation, Division of Highways

EE 2024-25

Gary Franklin Foster, Director, West Virginia Office of Miners' Health, Safety, and Training

EE 2024-26

Laken R. Workman, Transportation Engineering Technician Associate, Department of Transportation, Division of Highways

EE 2024-27

Chase T. Lindsey, Bridge Engineer (Acting), Department of Transportation, Division of Highways

EE 2024-28

Hannah F. Urban, D5 Environmental Coordinator (Acting), Department of Transportation, Division of Highways

EE 2024-29

Emilee Hitt, Transportation Engineer Trainee 2, Engineering Division, Department of Transportation, Division of Highways

EE 2024-30

Nancy L. Davidson, Division Manager II, Department of Transportation, Division of Highways

EE 2024-31

Brett R. Settles, Transportation Engineer Trainee 3, Department of Transportation, Division of Highways

5. School Board Advisory Opinion Requests

SBAO 2024-02 (Ms. Weber)

A **Chief Deputy Sheriff** asks whether he may serve on a county board of education.

SBAO 2024-03 (Ms. Kirk)

A **County Deputy Assessor** asks whether she may serve on a county board of education.

6. Miscellaneous

- (a) Review and approve P-card monthly expenditure report. Reports and invoices available upon request (Ms. Weber)
- (b) Review and approve "Prohibited County Contracts with County Officials and County Schools Employees" guideline (Ms. Kirk)

7. Adjournment