

West Virginia Ethics Commission Meeting Agenda

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

By Telephone: **(402) 509-9485 PIN: 863 234 533#**

By Video Call Link: https://meet.google.com/fzw-pzqj-sqk

March 6, 2025 10:00 a.m.

- 1. Approve Minutes of February 6, 2025, meeting
- 2. Meeting dates for 2025

April 3

May 1

June 5

July 3

August 7

September 4

October 2

November 6

December 4

- **3.** Recap of previous month (Ms. Weber)
- **4.** Respond to Employment Exemption Requests (Ms. Weber)

EE 2025-07

James Wilkinson, TRET Materials Technician Inspector, Department of Transportation, Division of Highways

EE 2025-08

Carlos Semple-Perriea, Senior Transportation Chemist, Material Controls, Soils and Testing Division, Department of Transportation, Division of Highways

EE 2025-09

Joseph D. Little, Transportation Engineering Technician, Department of Transportation, Division of Highways

5. Advisory Opinion Request

AO 2025-03 (Ms. Weber)

A **County Clerk** asks whether she may approve the payment of county funds for elected county officials to attend Leadership West Virginia's annual program.

6. School Board Advisory Opinion Request

SBAO 2025-01 (Mr. Roush)

A **County Board of Education Member** asks whether the position of county 911 director constitutes a prohibited public office pursuant to W. Va. Code § 18-5-1a(a)(3)(A), which renders its occupant ineligible to serve on a county board of education.

7. Contract Exemption Requests

CE 2025-01 (Ms. Weber)

The **Mineral County Sheriff and County Commission** are requesting a contract exemption allowing the Sheriff's Office to contract with RR Communications, a business owned and operated by Deputy Roger Reall.

CE 2025-02 (Ms. Weber)

Fairmont State University is seeking a contract exemption to allow it to lease a helicopter for its rotary wing training program from a company owned by its assistant chief pilot, Jeremy Griffin.

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