



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-sgk>

**February 6, 2025
10:00 a.m.**

1. Approve **Minutes** of December 5, 2024, meeting
2. Meeting dates for 2025
 - March 6
 - 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 2024-81

Bennett Murphy, Highway Engineer Trainee II, Department of Transportation, Division of Highways

EE 2024-82

Phillip Cook, Transportation Engineer/Evaluation Engineer, Department of Transportation, Division of Highways

EE 2024-83

Keeling Fife, District Bridge Engineer, Department of Transportation, Division of Highways

EE 2024-84

Brigitte M. Codling, Civil Rights Senior Specialist, Department of Highways

EE 2024-85

Jason Hamilton, Regional Construction Engineer, Department of Transportation, Division of Highways

EE 2024-86

Cynthia Persily, Cabinet Secretary, Department of Human Services

EE 2024-87

Jason Tharp, Regional Construction Engineer – Contract Administration, Department of Transportation, Division of Highways

EE 2024-88

David Scott Abbott, Integrated Construction Technologies Supervisor, Department of Transportation, Division of Highways

EE 2024-89

Mark C. Dickson, TRET SR – Concrete Section, Department of Transportation, Division of Highways

EE 2024-90

Jay R. Wallace, D6, Construction, Area Engineer, HENGR, Department of Transportation, Division of Highways

EE 2024-91

Travis Long, Division Director, Department of Transportation, Division of Highways

EE 2025-01

Jennifer Dooley, Deputy Secretary of Transportation, Department of Transportation

EE 2025-02

Lucinda Butler, Commissioner of Division of Multimodal Transportation Facilities, Department of Transportation, Division of Highways

EE 2025-03

Mark Nettleton, Transportation Engineer-Geotechnical Section Leader, Department of Transportation, Division of Highways

EE 2025-04

Anthony Testa, HTRETSR, Department of Transportation, Division of Highways

EE 2025-05

Brad Cottrell, District 6 Construction - Highway Engineer Trainee, Department of Transportation, Division of Highways

EE 2025-06

Kira R. Robinson, D-1 Transportation Engineer Technician, Department of Transportation

5. Advisory Opinion Requests

AO 2025-01 (Ms. Weber)

A **County Commission** asks whether it may approve the Sheriff's request to hire his father, who was the former sheriff, as a chief deputy, given that his father participated in creating the chief deputy position when he was the sheriff.

AO 2025-02 (Mr. Roush)

The **Executive Director of a County Farmland Protection Board** asks whether a potential Board member who is an employee of a local bank would need to recuse herself/himself from matters that come before the Board involving a customer of the bank.

6. Miscellaneous

- (a) Review and approve P-card monthly expenditure reports. Reports of expenditures and invoices are available upon request (Ms. Weber)
- (b) Approve or reject, make findings, and vote on the lobbyists' audit reports (Ms. Weber)
- (c) Determine number of Lobbyist Compliance Audits the Commission will conduct in 2025 (Ms. Weber)

7. Adjournment