



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>

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

1. Approve **Minutes** of October 2, 2025, meeting
2. Meeting dates for 2025

December 4

Meeting dates for 2026

January 8
February 5
March 5
April 2
May 7
June 4
July 2
August 6
September 3
October 1
November 5
December 3

3. Recap of previous month (Ms. Weber)

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

EE 2025-43

Erin Hunter, Deputy Commissioner and General Counsel, West Virginia Offices of the Insurance Commissioner

EE 2025-44

Shawn Jack, Asphalt Section Supervisor, Department of Transportation, Division of Highways

EE 2025-45

Laura Wagner, Lab Support Section Supervisor, Department of Transportation, Division of Highways

EE 2025-46

Keith Phillips, Transportation County Administrator, Department of Transportation, Division of Highways

EE 2025-47

Cynthia Beane, Commissioner, Department of Human Services/Bureau for Medical Services

EE 2025-48

Todd Keplinger, Material Supervisor, Department of Transportation, Division of Highways

EE 2025-49

Brad Wright, Chief Inspector (Environmental Resource Program Administrator), Department of Environmental Protection

EE 2025-50

Kevin Lewis, TRECNO Utilities Supervisor, Department of Transportation, Division of Highways

5. Respond to Contract Exemptions Request

CE 2025-04 (Ms. Weber)

The Wyoming County Health Department requests a renewal of Contract Exemption 2022-04, allowing it to continue contracting with Family Healthcare Associates Inc.

6. Respond to Advisory Opinion Request

AO 2025-11 (Mr. Ellem)

A state employee asks if he may accept a prize he won in a raffle with a ticket he bought while he was at a work-related conference.

7. Miscellaneous (Ms. Weber)

- (a) Review and approve P-card monthly expenditure report for September. Reports of expenditures and invoices are available upon request.
- (b) Vote to Accept, Reject, or Modify Proposed Conciliation Agreement: VCRB 2025-63, Larry Thomas, Member, Tyler County Board of Education
- (c) Vote to Accept, Reject, or Modify Proposed Conciliation Agreement: VCRB 2022-44, Stephen L. Deweese, Former Sheriff of Putnam County
- (d) Vote to Accept, Reject, or Modify Proposed Conciliation Agreement: VCRB 2024-116, Richard Martin, Mayor, Town of Reedy, WV

8. Adjournment