



## **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-pzqi-sgk>

**February 5, 2026  
10:00 a.m.**

1. Approve **Minutes** of January 8, 2026, meeting

2. Meeting dates for 2026

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 2026-01**

Ryan L. Cunningham, Transportation Engineering Technician, Department of  
Transportation, Division of Highways

**EE 2026-02**

Alex J. Mayer, Ph.D., Cabinet Secretary, Department of Human Services

**EE 2026-03**

Amy Atkins, Deputy Commissioner, Bureau for Public Health

**EE 2026-04**

Toni Rogers, Statewide Inspection Supervisor, Department of Transportation, Division of Highways

**EE 2026-05**

Ellen Potter, Director of the Property and Casualty Division, WV Offices of the Insurance Commissioner

**5. Contract Exemptions**

**CE 2026-04 City of Smithers** (Ms. Weber) The **City of Smithers** seeks a Contract Exemption to contract for demolition services with Giannini Construction and Excavating, LLC, which is owned by Steve Giannini, a member of Smithers City Council.

**CE 2026-05 Snowshoe Resort Community District** (Ms. Weber) The **Snowshoe Resort District** requests a Contract Exemption allowing it to contract with David Dragan, board member, to serve as its interim manager.

**6. School Board Advisory Opinion**

**SBAO 2026-01** (Mr. Roush) An **Assistant Superintendent** of a county board of education asks whether his current position would constitute a prohibited public office pursuant to W. Va. Code § 18-5-1a(a)(3)(A), which renders its occupant ineligible to run for or serve on a county board of education in a different county.

**7. Miscellaneous (Ms. Weber)**

(a) Review and approve P-card monthly expenditure report for January  
Reports of expenditures and invoices are available upon request.

(b) Vote to accept, reject, or modify annual audit of lobbyists' lobbying activity reports conducted by independent CPA.

**8. Adjournment**

