



## 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 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**

