



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>

April 2, 2026
10:00 a.m.

1. Approve **Minutes** of March 5, 2026, meeting
2. Meeting dates for 2026

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 2026-14 Jeffrey Vaughn, TRETAS, Department of Transportation, Division of Highways

EE 2026-15 Melissa Bentley, Transportation Division Manager 2, Department of Transportation, Division of Highways

5. Advisory Opinions

AO 2026-02 (Mr. Ellem)

A **Chief Deputy Sheriff** asks whether it is permissible to use public funds to erect a sign with the current sheriff's name and a replica of the sheriff office's badge on the exterior of the county sheriff's building.

AO 2026-03 (Mr. Roush)

A **Mayor** asks whether the city may permit a private company to use the city's official logo in marketing materials in exchange for compensation and other potential public benefits.

AO 2026-04 (Ms. Weber)

A **County Planning Commission** asks whether its members, who own property adjacent to a proposed utility scale solar wholesale power generation project, may participate in and vote on matters associated with amending the county's zoning ordinance to further permit this use; by serving on the solar subcommittee, or be involved in reviewing rezoning applications.

6. Miscellaneous

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

(b) Recap 2025 Personnel evaluations: Overview of annual staff evaluations and 2026 Commission goals and 2025 accomplishments. (Mr. Walker)

7. Adjournment