



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>

**August 7, 2025
10:00 a.m.**

1. Approve **Minutes** of June 5, 2025, meeting
2. Meeting dates for 2025

September 4
October 2
November 6
December 4

3. Recap of previous month (Ms. Weber)
4. Respond to Employment Exemption Requests (Ms. Weber)

EE 2025-25

David Gross, Transportation Engineering Technician Associate, Department of Transportation, Division of Highways

EE 2025-26

Paul Miller, Insurance Complaints Specialist, WV Offices of the Insurance Commissioner

EE 2025-27

Devin Piraino, Transportation Engineering Technician-Senior, Materials Office Coordinator, Department of Transportation, Division of Highways

EE 2025-28

Shawn Smith, Director, Contract Administration Division, Department of Transportation, Division of Highways

EE 2025-29

Jack Poore, District 5 Bridge Evaluation Engineer, Department of Transportation, Division of Highways

EE 2025-30

Adam Holley, General Counsel/Director of Legal Division, Department of Motor Vehicles

EE 2025-31

Alex Wriston, Transportation Maintenance Assistant, Department of Transportation

EE 2025-32

Suman, Thapa, Transportation Engineer, Area Construction Engineer, Department of Transportation, Division of Highways

5. Contract Exemption Request

The **Ritchie County Solid Waste Authority** (SWA) requests an exemption to permit it to contract with a business owned by Kenneth Church, a member of the Ritchie County SWA and the Ritchie County Commission (RCC), for the provision of a fire monitoring system with smoke, heat, and freeze detectors at the SWA Recycling Center.

6. Miscellaneous

- a. Review and approve P-card monthly expenditure report for May and June. Report of expenditures and invoices are available upon request (Ms. Weber)
- a. Review new guideline: "Soliciting for Charity" (Ms. Weber)

7. Adjournment