



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

1. Approve **Minutes** of December 5, 2024, meeting
2. Meeting dates for 2025
  - March 6
  - April 3
  - May 1
  - June 5
  - July 3
  - August 7
  - September 4
  - October 2
  - November 6
  - December 4
3. Recap of previous month (Ms. Weber)
4. Respond to Employment Exemption Requests (Ms. Weber)

**EE 2024-81**

Bennett Murphy, Highway Engineer Trainee II, Department of Transportation, Division of Highways

**EE 2024-82**

Phillip Cook, Transportation Engineer/Evaluation Engineer, Department of Transportation, Division of Highways

**EE 2024-83**

Keeling Fife, District Bridge Engineer, Department of Transportation, Division of Highways

**EE 2024-84**

Brigitte M. Codling, Civil Rights Senior Specialist, Department of Highways

**EE 2024-85**

Jason Hamilton, Regional Construction Engineer, Department of Transportation, Division of Highways

**EE 2024-86**

Cynthia Persily, Cabinet Secretary, Department of Human Services

**EE 2024-87**

Jason Tharp, Regional Construction Engineer – Contract Administration, Department of Transportation, Division of Highways

**EE 2024-88**

David Scott Abbott, Integrated Construction Technologies Supervisor, Department of Transportation, Division of Highways

**EE 2024-89**

Mark C. Dickson, TRET SR – Concrete Section, Department of Transportation, Division of Highways

**EE 2024-90**

Jay R. Wallace, D6, Construction, Area Engineer, HENGR, Department of Transportation, Division of Highways

**EE 2024-91**

Travis Long, Division Director, Department of Transportation, Division of Highways

**EE 2025-01**

Jennifer Dooley, Deputy Secretary of Transportation, Department of Transportation

**EE 2025-02**

Lucinda Butler, Commissioner of Division of Multimodal Transportation Facilities, Department of Transportation, Division of Highways

**EE 2025-03**

Mark Nettleton, Transportation Engineer-Geotechnical Section Leader, Department of Transportation, Division of Highways

**EE 2025-04**

Anthony Testa, HTRETSR, Department of Transportation, Division of Highways

**EE 2025-05**

Brad Cottrell, District 6 Construction - Highway Engineer Trainee, Department of Transportation, Division of Highways

**EE 2025-06**

Kira R. Robinson, D-1 Transportation Engineer Technician, Department of Transportation

5. Advisory Opinion Requests

**AO 2025-01** (Ms. Weber)

A **County Commission** asks whether it may approve the Sheriff's request to hire his father, who was the former sheriff, as a chief deputy, given that his father participated in creating the chief deputy position when he was the sheriff.

**AO 2025-02** (Mr. Roush)

The **Executive Director of a County Farmland Protection Board** asks whether a potential Board member who is an employee of a local bank would need to recuse herself/himself from matters that come before the Board involving a customer of the bank.

6. Miscellaneous

- (a) Review and approve P-card monthly expenditure reports. Reports of expenditures and invoices are available upon request (Ms. Weber)
- (b) Approve or reject, make findings, and vote on the lobbyists' audit reports (Ms. Weber)
- (c) Determine number of Lobbyist Compliance Audits the Commission will conduct in 2025 (Ms. Weber)

7. Adjournment