



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>

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

1. Approve **Minutes** of February 6, 2025, meeting
2. Meeting dates for 2025
 - 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 2025-07

James Wilkinson, TRET Materials Technician Inspector, Department of Transportation, Division of Highways

EE 2025-08

Carlos Semple-Perriea, Senior Transportation Chemist, Material Controls, Soils and Testing Division, Department of Transportation, Division of Highways

EE 2025-09

Joseph D. Little, Transportation Engineering Technician, Department of Transportation, Division of Highways

5. Advisory Opinion Request

AO 2025-03 (Ms. Weber)

A **County Clerk** asks whether she may approve the payment of county funds for elected county officials to attend Leadership West Virginia's annual program.

6. School Board Advisory Opinion Request

SBAO 2025-01 (Mr. Roush)

A **County Board of Education Member** asks whether the position of county 911 director constitutes a prohibited public office pursuant to W. Va. Code § 18-5-1a(a)(3)(A), which renders its occupant ineligible to serve on a county board of education.

7. Contract Exemption Requests

CE 2025-01 (Ms. Weber)

The **Mineral County Sheriff and County Commission** are requesting a contract exemption allowing the Sheriff's Office to contract with RR Communications, a business owned and operated by Deputy Roger Reall.

CE 2025-02 (Ms. Weber)

Fairmont State University is seeking a contract exemption to allow it to lease a helicopter for its rotary wing training program from a company owned by its assistant chief pilot, Jeremy Griffin.

8. Review and approve P-card monthly expenditure report. Report of expenditures and invoices are available upon request (Ms. Weber)

9. Adjournment