



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 3, 2025
10:00 a.m.

1. Approve **Minutes** of March 6, 2025, meeting
2. Meeting dates for 2025
 - 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 2025-10

Dakota R. Smith, Transportation Engineer Associate, Department of Transportation, Division of Highways

EE 2025-11

Chad Toney, Director Right of Way Division, Department of Transportation, Division of Highways

EE 2025-12

Eric Mauzy, Environmental Inspector Supervisor, Department of Environmental Protection

EE 2025-13

Shane McComas, Civil Rights Compliance Systems Manager, Department of Transportation, Division of Highways

5. Advisory Opinion Request

AO 2025-04 (Mr. Ellem)

A County Board of Education member asks whether he may hire a county school bus operator to drive him to and from his private business office in the member's personal vehicle during times the bus operator is not on county time.

6. Contract Exemption Request

CE 2025-03 (Ms. Weber)

Troy A. McCoy, the Pocahontas County Sheriff, is requesting a contract exemption allowing the Sheriff's Office to contract with Shinaberry's Graphics, LLC, a business owned and operated by Deputy Brian Shinaberry, to install graphics and decals on department vehicles.

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

8. Discuss and approve attorney personnel changes

9. Adjournment