



## West Virginia Ethics Commission Meeting Agenda

In Person:  
210 Brooks Street  
Third Floor Conference Room  
Charleston, West Virginia

By Telephone:  
**(208) 715-5418 PIN: 786 945 082#**

By Video Call Link:  
<https://meet.google.com/qfk-qvjj-yrc>

**March 7, 2024**  
**10:00 a.m.**

1. Approve **Minutes** of January 5, 2024, meeting
2. Meeting dates for 2024

April 4  
May 2  
June 6  
July 11  
August 1  
September 5  
October 3  
November 7  
December 5

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

### **EE 2024-01**

Kira Renee Robinson, Transportation Engineering Technician, Department of Transportation, Division of Highways

**EE 2024-02**

Charles R. Hall, Appraisal Manager, Right of Way, Department of Transportation, Division of Highways

**EE 2024-03**

Sasha Danberry, Assistant Director, Department of Transportation, Division of Highways

**EE 2024-04**

Ronald L. Stanevich, Director, Materials Control, Soils and Testing Division, Department of Transportation, Division of Highways

**EE 2024-05**

Jared Kerns, Transportation Engineer Trainee 2, Department of Transportation, Division of Highways

**EE 2024-06**

Travis L. Ray, District 5, Deputy District Engineer, Department of Transportation, Division of Highways

**EE 2024-07**

Michael J. Foley, Construction Engineer, Department of Transportation, Division of Highways

**EE 2024-08**

Donald Simmons, Special Testing Technician, Materials Control, Soils and Testing Division, Department of Transportation, Division of Highways

**EE 2024-09**

Myra Couch, Transportation Engineering Technician, Department of Transportation, Division of Highways

**EE 2024-10**

Alexander B. Polansky, Engineering Technician, Department of Transportation, Division of Highways

**EE 2024-11**

Adam Gillispie, Highway Engineer Associate Senior, Materials Control, Soils and Testing Division, Department of Transportation, Division of Highways

**EE 2024-12**

James Collins, Deputy District Engineer/Maintenance Engineer, Department of Transportation, Division of Highways

**EE 2024-13**

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

5. Advisory Opinion Request

**AO 2024-02** (Mr. Herrick)

A **County Commission candidate** asks whether he may remain employed by a municipality in the same county if elected.

6. School Board Advisory Opinion Request

**SBAO 2024-01** (Mr. Roush)

The **President of a Community and Technical College** that operates a public charter school asks whether she may serve on a county board of education.

7. Miscellaneous

- (a) Review and approve P-card monthly expenditure report. Reports and invoices available upon request (Ms. Weber)
- (b) Report from Open Governmental Meetings Committee (Ms. Davis)
- (c) Approve or reject, make findings, and vote on the lobbyists' audit reports (Ms. Weber)
- (d) Review and approve "Second Jobs and the Ethics Act" Guideline (Ms. Kirk)
- (e) Personnel Committee Report: Vote to accept or reject the report from the Personnel Committee on the annual staff evaluations and 2024 Commission goals and 2023 accomplishments. (Mr. Walker)
- (f) Consider and vote on whether to make a criminal referral to a county prosecuting attorney pursuant to W. Va. Code § 6B-2-4(w)(1) in VCRB 2022-44 (Ms. Weber)

8. Adjournment