



## 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>

**January 5, 2024**  
**10:00 a.m.**

1. Approve **Minutes** of December 7, 2023, meeting

2. Meeting dates for 2024

February 1  
March 7  
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 2023-89**

Stephen T. Rumbaugh, Chief Engineer of Construction, Department of Transportation, Division of Highways

**EE 2023-90**

Ryan E. Arnold, TENGR – Area Engineer, Department of Transportation, Division of Highways

**EE 2023-91**

Michele Woodall, Realty Agent II, Department of Transportation, Division of Highways

**EE 2023-92**

George Roling, Transportation Engineer in Training 2, Department of Transportation, Division of Highways

**EE 2023-93**

Michael Carter, PS&E Manager, Quality Assurance and Project Management Section, Department of Transportation, Division of Highways

5. Advisory Opinion Request

**AO 2024-01** (Ms. Kirk)

A **Prosecutor** asks whether the Ethics Act requires the Sheriff's Department in his county to remove itself from criminal investigations involving county officials or employees.

6. Miscellaneous

- (a) Review and approve P-card monthly expenditure report. Reports and invoices available upon request (Ms. Weber)
- (b) Determine number of Lobbyist Compliance Audits the Commission will conduct in 2024 (Ms. Weber)
- (c) Approval for 2024 Lobbyist Application Upgrade (Ms. Weber)

7. Adjournment