



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/gfk-qvjj-yrc>

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

1. Approve **Minutes** of September 5, 2024, meeting

2. Meeting dates for 2024

December 5

3. Proposed Meeting dates for 2025

January 2

February 6

March 6

April 3

May 1

June 5

July 3

August 7

September 4

October 2

November 6

December 4

4. Recap of previous month (Ms. Weber)
5. Action on Complaints (Ms. Weber)

VCRB 2022-02 Lillie Junkins, Vice Mayor, City of Clarksburg

Vote to accept, reject, or modify the Hearing Examiner's Findings of Fact and Conclusions of Law and enter a Final Order

VCRB 2022-04 James E. Marino, Mayor, City of Clarksburg

Vote to accept, reject, or modify the Hearing Examiner's Findings of Fact and Conclusions of Law and enter a Final Order

6. Respond to Employment Exemption Requests (Ms. Weber)

EE 2024-61

Jason Arnold, Transportation Engineering Technician Trainee, Department of Transportation, Division of Highways

EE 2024-62

Chadwick Vance, TRET IV, Facilities Compliance Coordinator, Department of Transportation, Division of Highways

EE 2024-63

Jack Harden, II, Project Engineer, Department of Transportation, Division of Highways

EE 2024-64

Carl Bulson, Staff Engineer/Transportation Engineer Trainee, Department of Transportation, Division of Highways

EE 2024-65

Clinton Craddock, Safety Instructor, WV Office of Miners Health, Safety, and Training

EE 2024-66

Sebastian Mcclease, Transportation Engineer Technician Trainee, Department of Transportation, Division of Highways

EE 2024-67

Chad E. Robinson, Assistant District Engineer-Bridge, Department of Transportation, Division of Highways

EE 2024-68

Russell L. Kees, Assistant Director, Contract Administration, Department of Transportation, Division of Highways

EE 2024-69

J. Berkeley Bentley, General Counsel, Office of the Governor

EE 2024-70

Johnnie A. Gavin, TRET SR, District 1, Project Supervisor, Department of Transportation, Division of Highways

EE 2024-71

Joshua S. Vincent, Transportation Engineer Associate, Department of Transportation, Division of Highways

EE 2024-72

Erin K. Hunter, Deputy Commissioner and General Counsel, Office of the Insurance Commissioner

EE 2024-73

Matthew Irby, Tax Commissioner, West Virginia Tax Division

EE 2024-74

Douglas Kirk, Chief Engineer of Environmental Compliance, Department of Transportation, Division of Highways

7. School Board Advisory Opinion Request

SBAO 2024-04

A **member of a county board of education** asks whether the position of interim cabinet secretary for a department of the executive branch of state government constitutes a prohibited public office pursuant to W. Va. Code § 18-5-1a(a)(3)(A), which would render its occupant ineligible to serve on a county board of education.

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