



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-yrq>

**August 1, 2024
10:00 a.m.**

1. Approve **Minutes** of July 11, 2024, meeting
2. Meeting dates for 2024

September 5
October 3
November 7
December 5

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

EE 2024-52

Timothy Sedosky, Assistant Division Director, Department of Transportation,
Division of Highways

EE 2024-53

Richard Aliff, Area Engineer/TRETCNO, Department of Transportation, Division of
Highways

EE 2024-54

Justin Cain, Maintenance Assistant, Department of Transportation, Division of Highways

EE 2024-55

Natalie Ringer, TMNASST, Department of Transportation, Division of Highways

EE 2024-56

Jeremiah Samples, Senior Advisor, Joint Committee on Government and Finance, West Virginia Legislature

5. Advisory Opinion Request

AO 2024-06 (Mr. Roush)

A **Board of Education Superintendent** asks whether a career and technical center principal may operate a consulting business that helps students and their families apply for college scholarships.

6. Contract Exemption Request

CE 2024-05 (Ms. Weber)

Mary Hendrix, President of Shepherd University, is requesting a contract exemption allowing the University to sell property it owns on 120 North Princess Street in Shepherdstown, West Virginia, to Eric J. Lewis, a member of the University's Board of Governors.

7. Review and approve P-card monthly expenditure report. Reports and invoices available upon request (Ms. Weber)

8. 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

9. Adjournment