



West Virginia Ethics Commission Meeting Agenda

Join by phone
(617) 675-4444
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February 3, 2022
10:00 a.m.

1. Approve **Minutes** of January 6, 2022, meeting
2. Meeting dates for 2022

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

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

EE 2022-01

Ahmed N. K. Mongi, Bridge Review Section Head, Quality Assurance and Project Management, Department of Transportation, Division of Highways

EE 2022-02

Brian T. White, Construction Inspector - Resurfacing, Department of Transportation, Division of Highways

EE 2022-03

Brandon A. Corns, Project Control Senior Technician, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion requests

AO 2022-04 (Ms. Kirk)

A **County Commissioner** asks whether he may vote on a tax incremental financing (TIF) request from a corporation that has financial ties to his employer.

AO 2022-05 (Mr. Roush)

A **potential candidate for County Commission** asks whether he may continue to serve as a municipal judge in the same county if elected.

AO 2022-06 (Ms. Weber)

A **County Commission** asks whether a County Board of Health member, specifically the President, may also serve on the board of a nonprofit hospital/health system when the only other county health system is not represented on the Board.

6. Review and approve P-card monthly report (Ms. Weber)

7. Adjournment