



West Virginia Ethics Commission Meeting Agenda

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

By Telephone:
(585) 491-9507
PIN: 834 901 961#

December 1, 2022
10:00 a.m.

1. Approve **Minutes** of October 6, 2022, meeting

2. Meeting dates for 2023

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

3. Recap of previous month (Ms. Weber)

4. Respond to Employment Exemption requests (Ms. Weber)

EE 2022-61

Ryan Arnold, Area Engineer, Department of Transportation, Division of Highways

EE 2022-62

J. Darby Clayton, Assistant Chief Engineer of Operations/Assistant Deputy State Highway Engineer, Department of Transportation, Division of Highways

EE 2022-63

Austin D. Lanham, Environmental Inspector, Department of Environmental Protection

5. Respond to Advisory Opinion requests

AO 2022-20 (Ms. Weber)

A **Public Park** asks whether its employees may accept gifts valued over \$25 per calendar year from the Park's Foundation.

AO 2022-21 (Mr. Herrick)

A **State Legislator** asks whether he may serve as legal counsel, through a law firm that employs him, to a county clerk's office located within his legislative district.

6. Respond to Contract Exemption request

CE 2022-04 (Ms. Kirk)

The **Wyoming County Health Department** requests an extension of Contract Exemption 2022-01 to allow it to continue contracting with Family Healthcare Associates Inc.

7. Miscellaneous

- (a) Review and approve P-card monthly reports (Ms. Weber)
- (b) Review and approve report from Personnel Committee (Mr. Walker)

8. Adjournment