



West Virginia Ethics Commission Meeting Agenda

Join by phone
(617) 675-4444
PIN: 821 398 551 0673#

January 6, 2022
10:00 a.m.

1. Approve **Minutes** of November 4, 2021, meeting
2. Meeting dates for 2022

February 3
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 2021-24

James A. Rossi, P.E., Highway District Manager, Department of Transportation, Division of Highways

EE 2021-25

Russell L. Kees, Contract Management Regional Coordinator, Department of Transportation, Division of Highways

EE 2021-26

Carter Muncy, Project Supervisor, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion requests

AO 2022-01 (Ms. Kirk)

A **State Commission Member** asks whether her board may contract with a person who serves on another state board that provides administrative support to the State Commission.

AO 2022-02 (Mr. Herrick)

A **County Commission employee** asks whether she may be a city council candidate or member while simultaneously being employed by the County.

AO 2022-03 (Mr. Roush)

A potential candidate for **City Council** asks whether she may be a council member if her son is a municipal judge for the same city.

6. Miscellaneous

- (a) Review and approve P-card monthly report (Ms. Weber)
- (b) Determine number of Lobbyist Compliance Audits the Commission will conduct in 2022 (Ms. Weber)
- (c) Update and vote on Legislative Rule, Title 158, Series 6, Use of Office for Private Gain, including Nepotism. Authorize staff to request that the Legislature amend the Rule's nepotism language to prohibit public officials or public employees from participating in decisions affecting the employment and working conditions of a relative or person with whom he or she resides unless required by law and an independent third party is involved in the process (Ms. Kirk)

7. Adjournment