



West Virginia Ethics Commission Meeting Agenda

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

By Telephone:
(617) 675-4444
PIN: 760 595 264 2936#

June 2, 2022
10:00 a.m.

1. Approve **Minutes** of May 5, 2022, meeting

2. Meeting dates for 2022

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 2022-28

Donald Maynor, District Surface Mine Inspector, Office of Miners' Health Safety and Training

EE 2022-29

James M. Colby, Engineering Technologist, Department of Transportation, Division of Highways

EE 2022-30

Blaine C. Hess, Superintendent of Schools, Jackson County Board of Education

EE 2022-31

Carlos A. Semple-Perriea, Chemist III, Department of Transportation, Division of Highways

EE 2022-32

Tanya C. Cyrus, Chief Quality and Integrity Officer, Bureau for Medical Services

5. Respond to School Board Advisory Opinion request

SBAO 2022-01 (Mr. Roush)

A **County Board of Education Member-Elect** asks whether being an unpaid volunteer coach for a public school in the same county where he will serve as a Board of Education member is prohibited employment per W. Va. Code § 18-5-1a(a)(2).

6. Respond to Advisory Opinion requests

AO 2022-14 (Ms. Kirk)

The **General Counsel** for a State Board asks whether she may assist the Board in selecting a lawyer or law firm to provide outside legal counsel services when the Requester's spouse is a member of a law firm that may apply to provide outside legal counsel services.

AO 2022-15 (Mr. Roush)

A **County Board of Education Member-Elect** asks whether he may continue to be an unpaid volunteer coach for a public school in the same county where he will serve as a Board of Education member and whether being an unpaid volunteer coach constitutes employment.

7. Miscellaneous

- (a) Review and approve P-card Monthly Report (Ms. Weber)
- (b) Discuss, make findings, vote to approve or reject lobbyist audit reports as final, and direct staff to take appropriate action. (Ms. Weber)

8. Adjournment