



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#

October 6, 2022
10:00 a.m.

1. Approve **Minutes** of September 1, 2022, meeting

2. Meeting dates for 2022

November 3
December 1

3. Proposed 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

4. Recap of previous month (Ms. Weber)

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

EE 2022-52

Michael A. Mance, Highway Engineer Senior, Assistant Director, Department of Transportation, Division of Highways

EE 2022-53

French Donald Mackes, Jr., Acting Mainframe Support and Application Development Unit Leader, Department of Transportation, Division of Highways

EE 2022-54

Suman Thapa, Highway Engineer, Department of Transportation, Division of Highways

EE 2022-55

Samantha L. Chase, Insurance Program Manager, Director of Consumer and Claims Services Division, Offices of the Insurance Commissioner

EE 2022-56

Justin R. Ward, District Inspector, Office of Miners' Health Safety and Training

EE 2022-57

Joseph E. Raines, Underground Inspector, Office of Miners' Health Safety and Training

EE 2022-58

David E. Cramer, Staff Engineer, Department of Transportation, Division of Highways

EE 2022-59

Cindy Cramer, Director, Traffic Engineering Division, Department of Transportation, Division of Highways

EE 2022-60

Shawn D. Jack, Asphalt Section Supervisor, Department of Transportation, Division of Highways

6. Respond to Advisory Opinion requests

AO 2022-18 (Ms. Kirk)

A **County Board of Education (BOE)** asks whether the BOE may appoint one of its members to the County Public Library Board and whether the BOE Member may vote on financial matters affecting the County Public Library if she serves on that board.

AO 2022-19 (Mr. Roush)

A **State Board Member** who has an ownership interest in for-profit educational institutions asks whether he may vote to approve and license programs at other educational institutions when his educational institutions offer the same degree program.

7. Respond to School Board Advisory Opinion request

SBAO 2022-02 (Ms. Kirk)

A **County Board of Education Member** asks whether she may serve on a County Public Library Board per W. Va. Code § 18-5-1a(a)(3)(A).

8. Miscellaneous

- (a) Committee appointments (Mr. Wolfe)
- (b) Review and approve P-card monthly report (Ms. Weber)
- (c) Review and approve Resolution for former Commissioner Monté Williams (Mr. Wolfe)

9. Adjournment