



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#

August 4, 2022
10:00 a.m.

1. Approve **Minutes** of June 2, 2022, meeting

2. Meeting dates for 2022

September 1
October 6
November 3
December 1

3. Recap of previous month (Ms. Weber)

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

EE 2022-33

Noah D. Staker, Highway Engineer Trainee II, Department of Transportation, Division of Highways

EE 2022-34

Phillip Brown, Quality Assurance Program Administrator, Department of Transportation, Division of Highways

EE 2022-35

Robert C. Watson, Highway Engineer, Programming Division, Department of Transportation, Division of Highways

EE 2022-36

Barrie F. Foster, Highway Engineer Trainee, Department of Transportation, Division of Highways

EE 2022-37

Larry G. Shea, Highway Engineer Senior, Department of Transportation, Division of Highways

EE 2022-38

Daryle Wayne Bayless, Director of Communications and Intergovernmental Affairs, Department of Veterans Assistance

EE 2022-39

Timothy N. Smith, Transportation Engineer Associate, Department of Transportation, Division of Highways

EE 2022-40

Joshua D. Anderson, Deputy District Engineer, Maintenance, Department of Transportation, Division of Highways

EE 2022-41

Charles R. Hall, Highway Division Manager 2, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion request

AO 2022-17 (Mr. Roush)

A **County Board of Education (“BOE”) Member** asks several questions relating to two proposed state constitutional amendments affecting boards of education that will be on the ballot in the general election. His questions are whether:

1. BOE members may take a public position at a duly convened public meeting favoring or opposing state constitutional amendments affecting the school system;
2. BOE members, in their official or private capacities, may advocate for the passage or defeat of proposed state constitutional amendments;
3. BOE superintendents, in their official or private capacities, may advocate for the passage or defeat of state constitutional amendments;

4. BOEs may form, join, or participate in an organization created for the purpose of advocating for the passage or defeat of proposed state constitutional amendments;
 5. BOEs may use public funds to educate the public about the state constitutional amendments, and
 6. BOEs may use public funds to advocate for the passage or defeat of the proposed state constitutional amendments.
6. Respond to Contract Exemption request

CE 2022-01 (Ms. Kirk)

The **Wyoming County Health Department** requests a short-term extension of Contract Exemption 2019-01 to continue contracting with Family Healthcare Associates Inc.

7. Action on one Complaint (Ms. Weber)

VCRB 2021-30 Lisa Holstein, Threat Preparedness Coordinator, Boone County Health Department, Respondent

Vote to Accept, Reject or Modify Proposed Conciliation Agreement

8. Adjournment