



## West Virginia Ethics Commission Meeting Agenda

Meeting to be held telephonically due to Coronavirus  
Call-in number: (517) 308-6068  
Participant number: 52019837#

**June 3, 2021**  
**10:00 a.m.**

1. Approve **Minutes** of May 6, 2021, meeting
2. Meeting dates for 2021

July 1 - *tentative*  
August 5  
September 2  
October 7  
November 4  
December 2

3. Recap of previous month (Ms. Weber)
4. Respond to Employment Exemption request (Ms. Weber)

### **EE 2021-12**

Travis W. Knighton, P.E., District One Engineer, Department of Transportation,  
Division of Highways

5. Respond to Advisory Opinion requests

### **AO 2021-09** (Ms. Kirk)

A **City Chief of Police** asks whether the City's Police Officers or Police Department may keep gift cards, valued over \$25, given to them by a citizen as an appreciation gift for their service.

### **AO 2021-10** (Ms. Weber)

A **County Commissioner** asks whether she may be employed as the executive director of the Convention and Visitor's Bureau located in her County.

**AO 2021-11** (Mr. Herrick)

A **City** asks whether businesses owned by City Council members or City employees are eligible to receive small business grants issued by the City.

**AO 2021-12** (Mr. Roush)

**Municipal officials** ask whether they must recuse themselves from participating in matters involving an emergency services organization to which the municipality makes annual appropriations when the officials are uncompensated members and stockholders of the organization, and, in one case, an officer and board member.

**AO 2021-13** (Ms. Kirk)

A **County Board of Education Member** asks whether she may be employed as a teacher by a private, nonprofit school which contracts with the BOE to provide educational and behavioral health services to students in the County School System.

**AO 2021-14** (Ms. Weber)

A **County Commission** asks whether a Commissioner may vote to modify the County's Comprehensive Plan that governs the zoning of property in which the Commissioner has an ownership interest.

6. Review and approve P-card monthly report (Ms. Weber)
7. Adjournment