



## West Virginia Ethics Commission Meeting Agenda

Join by phone  
(617) 675-4444  
PIN: 372 815 223 7046#

**November 4, 2021  
10:00 a.m.**

1. Approve **Minutes** of September 2, 2021, meeting
2. Meeting date for 2021

December 2

3. Proposed meeting dates for 2022

January 6  
February 3  
March 3  
April 7  
May 5  
June 2  
July 7  
August 4  
September 1  
October 6  
November 3  
December 1

4. Recap of previous month (Ms. Weber)

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

**EE 2021-21**

Austin O. Edman, Bridge Evaluation Engineer, Department of Transportation, Division of Highways

**EE 2021-22**

James E. Lambert, Highway Division Manager 2, Department of Transportation, Division of Highways

6. Respond to Advisory Opinion requests

**AO 2021-21** (Mr. Roush)

A County **Board of Education Member** who owns a construction company asks whether he must recuse himself from matters affecting the financial interests of his private customers.

**AO 2021-22** (Mr. Herrick)

A **City Council member** asks whether other Council members or the City Attorney may prohibit him from recording executive sessions.

**AO 2021-23** (Ms. Weber)

A **County Commission** asks whether it may use American Rescue Plan funds from the Federal government to help fund a waterline extension project given that a private developer may uniquely benefit from the project.

7. Respond to Contract Exemption request

**CE 2021-03** (Ms. Weber)

The **Clay County Commission** requests its fifth contract exemption to continue using King's Trucking & Wrecker Service, which is owned by County Commissioner Fran King, to tow county ambulances and other emergency vehicles when King's is the closest towing service to the vehicle.

8. Miscellaneous

- (a) Review and approve P-card monthly reports (Ms. Weber)
- (b) Review and discuss report from Personnel Committee (Mr. Walker)

9. Adjournment