



West Virginia Ethics Commission Meeting Agenda

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

**April 1, 2021
10:00 a.m.**

1. Approve **Minutes** of March 4, 2021, meeting
2. Meeting dates for 2021

May 6
June 3
July 1
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 2021-07

Michael R. Jones, Chemist 3, Environmental and Coatings Section, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion request

AO 2021-05 (Ms. Kirk)

A **County Administrator** asks whether the County may have paid advertisements on its tourism website and whether it may give local hotels free advertising on the same website.

6. Respond to Contract Exemption request

CE 2021-01 (Ms. Weber)

The **Town of Clendenin** seeks a contract exemption allowing it to use FEMA reimbursement funds to pay Council member John B. Shelton, Jr., for his work, since the 2016 flood, as the Town's Project Manager for its FEMA Hazard Mitigation Grant Program projects.

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

8. Adjournment