

West Virginia Ethics Commission

Meeting Minutes August 6, 2020

The August 6, 2020, meeting of the West Virginia Ethics Commission was called to order in the Commission's office at 210 Brooks Street, Charleston, West Virginia, at 10:00 a.m. by Chairperson Robert J. Wolfe. The majority of Commissioners attended via telephone due to the Coronavirus pandemic.

Present

Robert J. Wolfe, Commission chairperson
Lindsey Ashley, Commission member (by telephone)
Lynn Davis, Commission member
Karen Disibbio, Commission member (by telephone)
Robert Harman, Commission member (by telephone)
Suzan Singleton, Commission member (by telephone)
Terry Walker, Commission member
Monté Williams, Commission member (by telephone)
Kimberly B. Weber, Interim Executive Director/General Counsel
Theresa M. Kirk, Staff Attorney
M. Ellen Briggs, Special Assistant to the Executive Director

Approve Minutes

Mr. Walker made a motion to approve the minutes of the Commission's July 2, 2020, meeting. Mr. Harman seconded the motion, which passed as follows:

Ashley - aye
Davis - aye
Disibbio - aye
Harman - aye
Singleton - aye
Walker – aye
Williams - aye
Wolfe – aye

Recap of Previous Month

Ms. Weber provided a summary of news and developments relating to the Ethics Commission during the previous month.

Employment Exemption Requests

EE 2020-20

Tony Atkins, Deputy Commissioner, Bureau for Medical Services

EE 2020-21

Jason Fauber, Project Development Unit Leader, Department of Transportation, Division of Highways

EE 2020-22

J. Barry Hatfield, II, Acting Bridge Design and Repair Engineer, Department of Transportation, Division of Highways

Mr. Harman moved that Employment Exemptions 2020-20, 2020-21, and 2020-22 be ratified. Ms. Singleton seconded the motion, which passed as follows:

Ashley - aye
Davis - aye
Disibbio - aye
Harman - aye
Singleton - aye
Walker – aye
Williams - aye
Wolfe – aye

Approve P-card Monthly Report

The Commission reviewed purchases on the P-card monthly report for June 2020. Ms. Davis moved that the report be accepted as presented. Mr. Walker seconded the motion, which passed as follows:

Ashley - aye
Davis - aye
Disibbio - aye
Harman - aye
Singleton - aye
Walker – aye
Williams - aye
Wolfe – aye

Personnel Committee Report

Mr. Walker, Chair of the Personnel Committee, reported that the Personnel Committee met on August 3, 2020, and selected three candidates to be interviewed for the

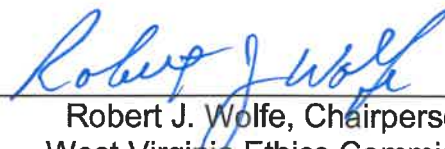
Executive Director position. He reported that the interviews will be held after today's meeting, and a follow-up Personnel Committee meeting will be held after the interviews.

Adjournment

Ms. Singleton made a motion to adjourn, and Mr. Walker seconded the motion. The motion passed unanimously as follows, and the meeting was adjourned.

Ashley - aye
Davis - aye
Disibbio - aye
Harman - aye
Singleton - aye
Walker - aye
Williams - aye
Wolfe - aye

The foregoing minutes of the West Virginia Ethics Commission were approved at the Commission's September 3, 2020, meeting.



Robert J. Wolfe, Chairperson
West Virginia Ethics Commission

ATTEST:



M. Ellen Briggs, Special Assistant
to the Executive Director
West Virginia Ethics Commission