



West Virginia Ethics Commission Meeting Agenda

210 Brooks Street, Third Floor Conference Room
Charleston, West Virginia 25301

**January 2, 2020
10:00 a.m.**

1. Approve **Minutes** of November 7, 2019, meeting
2. Meeting dates for 2020

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

3. Recap of previous month (Ms. Stepto)
4. Respond to Employment Exemption requests (Ms. Stepto)

EE 2019-55

Aaron Gillispie, State Highway Engineer, Division of Highways, Department of Transportation

EE 2019-56

Edwin Clarkson, Technical Analyst, Gas Pipeline Safety Commission, Public Service Commission

EE 2019-57

Michael S. Adkins, Regional Program Manager, Division of Highways, Department of Transportation

EE 2019-58

James T. Collins, Assistant District Engineer, Division of Highways, Department of Transportation

EE 2019-59

Joseph A. Pack, Transportation Engineering Technician-Senior, Division of Highways, Department of Transportation

5. Respond to Contract Exemption requests

CE 2020-01 (Ms. Kirk)

The **Town of Fairview** seeks an exemption to hire Council members Don Pyles and Johnny Knotts as contract workers.

CE 2020-02 (Ms. Kirk)

The **Town of Fairview** seeks an exemption to continue leasing a building from Town Council member Johnny Knotts while repairs are being made to Town Hall.

6. Miscellaneous

- (a) Approve modified Guideline entitled "W. Va. Code § 61-10-15 Governing County Officials and County Schools" (Ms. Stepto)
- (b) Approve P-card monthly report (Ms. Stepto)
- (c) Report from Administrative Law Judge Committee (Mr. Knopp)
- (d) Report from Personnel Committee (Mr. Walker)

7. Adjournment