



West Virginia Ethics Commission Meeting Agenda

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

November 5, 2020
10:00 a.m.

1. Approve **Minutes** of October 1, 2020, meeting
2. Final meeting date for 2020
December 3
3. Recap of previous month (Ms. Weber)
4. Respond to Employment Exemption requests (Ms. Weber)

EE 2020-27

Steven B. Cole, District Engineer/Manager, Department of Transportation, Division of Highways

EE 2020-28

Andrew Howard, Financial Institutions Examiner, Assistant, Division of Financial Institutions

5. Respond to Advisory Opinion request

AO 2020-14 (Ms. Kirk)

A **Sheriff** asks whether the Sheriff's Office may use public funds to install a fence at a K-9 handler's private residence for security and liability purposes.

6. Respond to Contract Exemption request

CE 2020-08 (Ms. Weber)

The **Clay County Commission** requests an 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.

7. Miscellaneous

- (a) Review and approve P-card monthly report (Ms. Weber)
- (b) Review and discuss Report from Personnel Committee (Mr. Walker)
- (c) Make criminal referral to a county prosecuting attorney pursuant to W. Va. Code § 6B-2-4(w)(1) (Ms. Kirk)

8. Adjournment