



West Virginia Ethics Commission Meeting Agenda

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

October 1, 2020
10:00 a.m.

1. Approve **Minutes** of September 3, 2020, meeting

2. Meeting dates for 2020

November 5
December 3

3. Proposed Meeting dates for 2021

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

4. Recap of previous month (Ms. Weber)

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

EE 2020-26

Jason M. Boyd, Division Director, Department of Transportation, Division of Highways

6. Respond to Contract Exemption request

CE 2020-07 (Ms. Weber)

The **Clay County Solid Waste Authority** seeks a Contract Exemption to purchase a building from Gregory Fitzwater, a Clay County Commissioner, for the Authority's office space and a meeting room.

7. Miscellaneous

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

8. Adjournment