



West Virginia Ethics Commission Meeting Agenda

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

**January 3, 2019
10:00 a.m.**

1. Approve **Minutes** of November 1, 2018, Meeting

2. Meeting Dates for 2019

February 7

March 7

April 4

May 2

June 6

July 11

August 1

September 5

October 3

November 7

December 5

3. Recap of Previous Month (Ms. Stepto)

4. Respond to Employment Exemption Requests (Ms. Stepto)

EE 2018-58

Jeffrey L. Bush, Office Director, Department of Health and Human Resources, Office of Accountability and Management Reporting

EE 2018-59

David Millhouse, Transportation Crew Supervisor 2, Department of Transportation, Division of Highways

EE 2018-60

David Burris, Assistant District Engineer, Maintenance, Department of Transportation, Division of Highways

EE 2018-61

Anthony E. Clark, Maintenance Engineer, Department of Transportation, Division of Highways

EE 2018-62

Jason M. Boyd, P.E., Director, Contract Administration Division, Department of Transportation, Division of Highways

EE 2018-63

Ron Stanevich, Director, Materials Control, Soils & Testing Division, Department of Transportation, Division of Highways

EE 2018-64

John E. Taylor, Assistant Director, Contract Administration, Department of Transportation, Division of Highways

EE 2018-65

John P. Toomey, Contract Process Manager, Department of Transportation, Division of Highways

EE 2018-66

Delmas M. Crum, P.E., Consultant Services Manager/Field Coordinator, Department of Transportation, Division of Highways

EE 2018-67

Jonathan T. Storage, General Counsel, Department of Transportation, Division of Highways

EE 2018-68

Hao Chen, Contract Analytics Coordinator, Department of Transportation, Division of Highways

EE 2018-69

Michael A. Dodd, Contract Management Coordinator, Department of Transportation, Division of Highways

EE 2018-70

David Scott Abbott, Integrated Construction Technologies Supervisor, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion Request (Ms. Kirk)

AO 2019-01

A **State Agency** asks whether it may solicit funds for the purpose of fostering women's health and wellness and use the solicited funds to pay for its operating expenses.

6. Miscellaneous

- (a) Approve Resolution for Former Commissioner Betty S. Ireland (Mr. Wolfe)
- (b) Review and approve P-card monthly reports (Ms. Stepto)
- (c) Approve or reject, make findings and vote on lobbyist audit reports (Ms. Stepto)
- (d) Make criminal referral to a county prosecuting attorney pursuant to W. Va. Code § 6B-2-4(w)(1) (Ms. Kirk)
- (e) Report from Open Meetings Committee (Mr. Tweel)
- (f) Report from the Personnel Committee (Mr. Wolfe)

7. Adjournment