



West Virginia Ethics Commission Meeting Agenda

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

**May 2, 2019
10:00 a.m.**

1. Approve **Minutes** of April 4, 2019, meeting

2. Meeting dates for 2019

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 2019-31

Jeanne Phillips, Transportation Engineering Technician Associate (Finals Technician)
D7 Construction, Department of Transportation, Division of Highways

EE 2019-32

Derrick Johnson, Highway Engineer Trainee-Project Engineer, Department of
Transportation, Division of Highways

EE 2019-33

Ryan Satterfield, Incident & Mobility Management Coordinator, Department of
Transportation, Division of Highways

EE 2019-34

Derek Giebell, Environmental Inspector, Division of Mining and Reclamation,
Department of Environmental Protection

EE 2019-36

Jason Green, Transportation Engineering Technologist, Utility Coordinator,
Department of Transportation, Division of Highways

EE 2019-37

Michael A. Spolarich, Jr., Technical Analyst Associate, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion requests

AO 2019-12 (Mr. Knopp)

An **Assistant Prosecuting Attorney** asks whether he may privately contract with the Board of Education in the same county to provide legal services.

AO 2019-13 (Ms. Kirk)

An **Officer of a State Agency** asks whether he may use his personal rewards cards when purchasing gasoline with a state-issued credit card and keep the bonus points for his personal use.

AO 2019-14 (Ms. Kirk)

A **City Police Officer** asks whether he may include pictures of himself in uniform in his campaign material.

6. Respond to Contract Exemption request

CE 2019-02 (Mr. Knopp)

The **Town of Danville** seeks an exemption to allow it to continue purchasing materials and supplies from Byrnside Hardware and Barker Hardware, which are owned by Town Council Member Fred Byrnside and Town Recorder Tony Hensley, respectively.

7. Miscellaneous

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

8. Adjournment