



West Virginia Ethics Commission Meeting **Amended*** Agenda

In Person:
210 Brooks Street
Third Floor Conference Room
Charleston, West Virginia

By Telephone:
(650) 667-3034
PIN: 428 812 094#

By Video Call Link:
<https://meet.google.com/uuy-azgt-gss>

September 7, 2023
10:00 a.m.

1. Approve **Minutes** of July 6, 2023, meeting
2. Meeting dates for 2023
October 5
November 2
December 7
3. Recap of previous month (Ms. Weber)
4. Respond to Employment Exemption requests (Ms. Weber)

EE 2023-51

Tommy Edens, Traffic Signal Designer, Department of Transportation, Division of Highways

EE 2023-52

Larry Shea, Highway Engineer Senior, Department of Transportation, Division of Highways

EE 2023-53

Christopher J. Kinsey, Deputy Business Manager – Programs, Department of Transportation

EE 2023-54

Gulpiye Abudukadier, Assistant Contract Analytics Coordinator, Department of Transportation, Division of Highways

EE 2023-55

Steven G. Schumacher, District 8, Construction Engineer, Department of Transportation, Division of Highways

EE 2023-56

William R. Murray, Transportation Engineer, Department of Transportation, Division of Highways

EE 2023-57

Gary C. Kessell, Division Manager 2, Department of Transportation, Division of Highways

EE 2023-58

Josh Holley, Highway Engineer Associate, Department of Transportation, Division of Highways

EE 2023-59

Brandi Krofcheck, ATMS and Field Devices Manager, Department of Transportation, Division of Highways

EE 2023-60

Christopher B. Fields, HTRTEN3, Department of Transportation, Division of Highways

EE 2023-61

Russell L. Kees, Assistant Director, Contract Administration, Department of Transportation, Division of Highways

EE 2023-62

Christian T. Holstein, Nosology and HR Specialist (Temporary Upgrade), BPH HSC, Vital Registration, Department of Health and Human Resources

EE 2023-63

Jonathan Bailey, HTRETCN - D-1 Materials Supervisor, Department of Transportation, Division of Highways

EE 2023-64

Todd W. Keplinger, Materials Supervisor, Department of Transportation, Division of Highways

EE 2023-65

Noah Staker, Highway Engineer Trainee II, Department of Transportation, Division of Highways

EE 2023-66

Carl B. Bulson, Staff Engineer/Transportation Engineer Trainee 2, Department of Transportation, Division of Highways

EE 2023-67

Eliot R. Watson, Materials Office Coordinator, Department of Transportation, Division of Highways

EE 2023-68

Meagan Atkinson, Project Supervisor/TRETSR, Department of Transportation, Division of Highways

EE 2023-69

Roy Anson Cline, Transportation Engineering Analyst, Traffic Design, Temporary Traffic Control, Department of Transportation, Division of Highways

EE 2023-70

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

5. Respond to Advisory Opinion requests

AO 2023-08 (Ms. Kirk)

A **City Sanitary Board** asks whether it may allow an employee or his parents to participate in the Board's Biosolids Program and whether it may upgrade a biosolids storage area on the employee's parents' property.

AO 2023-09 (Mr. Herrick)

A **State Community and Technical College employee** asks whether he may serve in the West Virginia Legislature while being employed by the College as a professor.

AO 2023-10 (Ms. Weber)

A **Director of a City Arts and Cultural Development Department** asks whether City officials and employees may solicit donations via GoFundMe or similar crowdsourced funding for a public concert series and other events held at the City's outdoor amphitheater.

AO 2023-11 (Ms. Weber)

A **Prosecuting Attorney** asks whether she may employ spouses as assistant prosecuting attorneys.

AO 2023-12 (Ms. Kirk)

A **County Commission candidate** asks whether he may continue his employment with a nonprofit that receives appropriations from the County if he becomes a County Commissioner.

6. Miscellaneous

- (a) Approve the Executive Director's attendance at the 2023 COGEL Conference: The Council on Governmental Ethics Laws' annual conference will be held from Sunday, December 3, through Wednesday, December 6, at the Westin Kansas City at Crown Center, Kansas City, Missouri.
- (b) Review and approve P-card monthly expenditure reports. Reports and invoices available upon request. (Ms. Weber)
- (c) Consider and vote on authorizing staff to withdraw proposed revisions to Legislative Rule, Title 158, Series 12, governing lobbyists. (Ms. Kirk)
- (d) VCRB 2008-20, Roger Wolfe (deceased) former Mayor of Dunbar. Consider and vote on the Estate of Roger Lee Wolfe's Application for Waiver of Lien on the Estate. (Ms. Kirk)
- (e) **Vote to Accept, Reject or Modify Proposed Conciliation Agreement: VCRB 2022-03, Gary Keith, City Council Member, City of Clarksburg, Respondent (Ms. Weber)**

7. Adjournment

* Amendment in red