



West Virginia Ethics Commission Meeting Agenda

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

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

June 1, 2023
10:00 a.m.

1. Approve **Minutes** of May 4, 2023, meeting

2. Meeting dates for 2023

July 6
August 3
September 7
October 5
November 2
December 7

3. Recap of previous month (Ms. Weber)

4. Respond to Employment Exemption requests (Ms. Weber)

EE 2023-31

Michael R. Jones, Chemist 3, Environmental and Coatings Section, Department of Transportation, Division of Highways

EE 2023-32

Tyler Phipps, Transportation Division Manager 1, Materials Control, Soils and Testing Division, Department of Transportation, Division of Highways

EE 2023-33

Richard Chase Aliff, Area Engineer/TRETCNO, Department of Transportation, Division of Highways

EE 2023-34

Lisa W. Hunter, Hearing Examiner, Workers' Compensation Board of Review

EE 2023-35

Joshua D. Howell, Construction Engineer (D-10), Department of Transportation, Division of Highways

5. **AO 2023-05** (Ms. Kirk)

A **Compliance Officer** for a State Agency asks under what circumstances the State Agency may give cultural or sporting event tickets, obtained by the agency per the terms of advertising and sponsorship contracts, to public officials, public employees, friends, or family members.

6. **CE 2023-03** (Ms. Weber)

The **Mercer County Community Corrections Day Report Center** seeks a Contract Exemption to contract with two board members to serve as co-interim Executive Directors.

7. Miscellaneous

(a) Review and approve P-card monthly reports (Ms. Weber)

(b) Consider and vote on whether to make a criminal referral to a county prosecuting attorney pursuant to W. Va. Code § 6B-2-4(w)(1) in VCRB 2023-35 (Ms. Weber)

8. Adjournment