



## 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#

**March 2, 2023**  
**10:00 a.m.**

1. Approve **Minutes** of February 2, 2023, meeting
2. Meeting dates for 2023
  - April 6
  - May 4
  - June 1
  - 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 2023-07**

Stephen A. Sites, Transportation Environmental Program Manager II, Department of Transportation, Division of Highways

**EE 2023-08**

Matthew A. Mongold, Highway Engineer Trainee, Department of Transportation, Division of Highways

**EE 2023-09**

Donna J. Hardy, Assistant Director, Safety Advancement Traffic Engineer, Department of Transportation, Division of Highways

**EE 2023-10**

Vincent Allison, Pavement Analysis and Evaluation Section Supervisor, Department of Transportation, Division of Highways

**EE 2023-11**

Russel Coakley, Transportation Engineering Technician Associate, Department of Transportation, Division of Highways

5. Respond to Advisory Opinion requests

**AO 2023-02** (Ms. Weber)

A **Regional Housing Authority Executive Director** asks whether she may accept a stipend from a Home Loan Bank for serving on its Affordable Housing Advisory Council.

**AO 2023-03** (Mr. Herrick)

A **State Employee** asks whether he may seek election to the state office that regulates elections while being employed by that same office.

**AO 2023-04** (Mr. Roush)

A **County Commission** asks whether a County Commissioner's spouse may be employed by the County Ambulance Service as a licensed emergency medical technician or paramedic.

6. Respond to Contract Exemption request

**CE 2023-02** (Mr. Herrick)

The **Monroe County Commission** seeks a Contract Exemption to purchase fuel for county vehicles from Main Street Exxon, a business owned by County Commissioner Kevin Galford.

**7. Miscellaneous**

- (a) Review and approve P-card monthly report (Ms. Weber)
- (b) Approve Personnel Committee's evaluation of Executive Director (Mr. Walker)
- (c) Vote to Accept, Reject or Modify Proposed Conciliation Agreement: VCRB 2021-24 Gregory L. Stewart, former Ohio County Administrator, Respondent (Ms. Weber)

**8. Adjournment**