



## 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#

**May 4, 2023**  
**10:00 a.m.**

1. Approve **Minutes** of March 2, 2023, meeting
2. Meeting dates for 2023
  - 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 2023-12**

Lovell R. Facemire, Transportation Engineer, Department of Transportation,  
Division of Highways

**EE 2023-13**

Scott P. Boyd, Transportation Engineering Technician, Department of Transportation, Division of Highways

**EE 2023-14**

James A. Rossi, Highway District Engineer/Manager, Department of Transportation, Division of Highways

**EE 2023-15**

Mohammed A. Khan, Highway Engineer Senior, Assistant Director – Program Delivery, Department of Transportation, Division of Highways

**EE 2023-16**

Gregory L. Bailey, Interim State Highway Engineer/Chief Engineer Operations, Department of Transportation, Division of Highways

**EE 2023-17**

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

**EE 2023-18**

Adam J. Holliday, Highway Engineer Trainee II, Department of Transportation, Division of Highways

**EE 2023-19**

Richard J. Diesenber, Transportation Engineer Associate, Department of Transportation, Division of Highways

**EE 2023-20**

Brian T. White, Construction Inspector, Department of Transportation, Division of Highways

**EE 2023-21**

Dr. Keith R. Burdette, Superintendent of Schools, Mason County

**EE 2023-22**

Steven R. Holmes, Construction Project Supervisor, Department of Transportation, Division of Highways

**EE 2023-23**

Marvin W. Carder, Jr., Construction Area Supervisor, HTRETCH, Department of Transportation, Division of Highways

**EE 2023-24**

Keith B. Woodruff, Highway Transportation Engineering Technician (HTRET), Department of Transportation, Division of Highways

**EE 2023-25**

Scott H. Billings, Transportation Engineering Technician, Department of Transportation, Division of Highways

**EE 2023-26**

Kimberly L. Stitzinger, Assistant Attorney General, Attorney General's Office

**EE 2023-27**

Michael S. Stanislawczyk, Construction Office Manager (TRETENO), Department of Transportation, Division of Highways

**EE 2023-28**

Paul M. Farley, Highway Engineer, Department of Transportation, Division of Highways

**EE 2023-29**

Jaime T. Adkins, Transportation Civil Rights Compliance Specialist Senior, Department of Transportation, Division of Highways

**EE 2023-30**

Kaleb Mitchell Owsley, Transportation Engineering Technician Associate, Department of Transportation, Division of Highways

**5. Miscellaneous**

- (a) Review and approve P-card monthly reports (Ms. Weber)
- (b) Consider and pre-approve use of P-card for [COGEL](#) (Council on Governmental Ethics Laws) membership dues (Ms. Weber)
- (c) Legislative Rule, Title 158, Series 12, Lobbying: Vote on making proposed amendments to the rule and authorizing staff to file the proposed amended rule for public comment (Ms. Kirk)

**6. Adjournment**