



West Virginia Ethics Commission Meeting Agenda

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

November 1, 2018
10:00 a.m.

1. Approve **Minutes** of October 4, 2018, Meeting
2. Final Meeting Date for 2018
December 6
3. Recap of Previous Month (Ms. Stepto)
4. Respond to Employment Exemption Requests (Ms. Stepto)

EE 2018-52

Eric B. Hudnall, Director, Right of Way Division, Department of Transportation,
Division of Highways

EE 2018-55

Denzil R. Miller, Transportation Engineering Technician, Department of
Transportation, Division of Highways

EE 2018-56

Gary Wayne Graley, Highway Engineer, Department of Transportation, Division of
Highways

EE 2018-57

Christopher J. Francis, Highway Engineer Associate, Department of Transportation,
Division of Highways

5. Respond to Advisory Opinion Request (Mr. Knopp)

AO 2018-10

A **County Board of Education Member** asks whether he may continue to be employed on a per diem basis by a staffing agency for a textbook company in other counties when the company markets textbooks and educational materials to the Requester's Board of Education.

6. Contract Exemption Request (Mr. Herrick)

CE 2018-07

The **Town of Danville** seeks an exemption to allow it to purchase 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. Review and Approve P-Card Monthly Report

8. Adjournment