



West Virginia Ethics Commission Meeting Agenda

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

**October 4, 2018
10:00 a.m.**

1. Approve **Minutes** of September 6, 2018, Meeting

2. Meeting Dates for 2018

November 1
December 6

3. Proposed Meeting Dates for 2019

January 3
February 7
March 7
April 4
May 2
June 6
July 11 (first Thursday is July 4)
August 1
September 5
October 3
November 7
December 5

4. Recap of Previous Month (Ms. Stepto)

5. Respond to Employment Exemption Requests (Ms. Stepto)

EE 2018-43

Danielle Boyd, Managing General Counsel, Lottery Commission

EE 2018-44

J. Darby Clayton, Regional Construction Engineer, Department of Transportation,
Division of Highways

EE 2018-45

Stephen T. Rumbaugh, PE, Deputy State Highway Engineer, Department of Transportation, Division of Highways

EE 2018-46

Jimmy Wriston, Chief Transportation Engineer/Special Programs Manager, Department of Transportation, Division of Highways

EE 2018-47

Terry Burns, Quality Assurance Training Program Administrator, Department of Transportation, Division of Highways

EE 2018-48

Donna J. Hardy, PE, Mobility and Safety Engineer, Department of Transportation, Division of Highways

EE 2018-49

Brandi G. Krofcheck, Intelligent Transportation System (ITS) and Lighting Engineer, Department of Transportation, Division of Highways

EE 2018-50

Bruce F. Miller, Transportation Engineering Technician Senior, Department of Transportation, Division of Highways

EE 2018-51

Kimberly D. Hoover, Chemist I, Department of Transportation, Division of Highways

6. Respond to Contract Exemption Request

CE 2018-06 (Mr. Knopp)

The **Clay County Commission** requests an exemption to continue to use wrecker services provided by a business owned by a county commissioner.

7. Miscellaneous

- a. Review and Approve P-Card Monthly Report
- b. Approve revised Records Retention and Disposal Schedule (Ms. Stepto)

8. Adjournment