



West Virginia Ethics Commission Meeting Agenda

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

By Telephone:
(402) 509-9485 PIN: 863 234 533#

By Video Call Link:
<https://meet.google.com/fzw-pzqj-sgk>

**August 6, 2026
10:00 a.m.**

1. Approve **Minutes** of June 4, 2026, meeting

2. Meeting dates for 2026

September 3

October 1

November 5

December 3

3. Recap of previous month (Ms. Weber)

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

EE 2026-36 Josh McCloud, County Administrator, Department of

Transportation, Division of Highways

EE 2026-37 Josh Howell, Construction Engineer, Department of Transportation, Division of Highways

EE 2026-38 Luke Miller, Highway Engineer Trainee 2, Department of Transportation, Division of Highways

EE 2026-39 Matthew Johnson, Transportation District Administrative Manager 2, Department of Transportation, Division of Highways

EE 2026-40, Leslie Graham, Transportation Engineer Senior, Department of Transportation, Division of Highways

EE 2026-41, Jordan Cole, Financial Specialist 1, Department of Transportation, Division of Highways

EE 2026-42, Mackenzie Lambert, Financial Associate, Department of Transportation, Division of Highways

EE 2026-43, Anthony Bass, Equipment Operator 3, Department of Transportation, Division of Highways

EE 2026-44, Mary Lewis, Senior Financial Examiner, West Virginia Offices of the Insurance Commissioner

EE 2026-45, Britney McKinney, Transportation County Supply Specialist, Department of Transportation, Division of Highways

EE 2026-46, Teresa Mayle, Transportation Engineer Associate, Senior, Department of Transportation, Division of Highways

EE 2026-47, Luke Chambers, Transportation Engineer, Department of Transportation, Division on Highways

EE 2026-48, Steven Mullenax, Construction Area Manager, Department of Transportation, Division of Highways

5. Contract Exemption

CE 2026-08 (Ms. Weber)

The City of Montgomery is requesting a contract exemption permitting it to sell a vacant lot at 1412 Fayette Pike W., Montgomery, West Virginia, to Roger D. Landers, a city council member.

6. Approval to propose legislation amending [W. Va. Code § 6B-2-6](#) to permit the Ethics Commission to charge a processing fee of \$25 for any person who chooses to file their financial disclosure statement (FDS) by paper rather than using the Ethic's Commission electronic portal located on its website. (Mr. Ellem)

7. Review and approve P-card monthly expenditure report for June and July. Reports of expenditures and invoices are available upon request. (Ms. Weber)

8. Adjournment