

**West Virginia Ethics Commission
Meeting Minutes
June 4, 2026**

The June 4, 2026, meeting of the West Virginia Ethics Commission was called to order in the Commission's office at 210 Brooks Street, Charleston, West Virginia, at 10:00 a.m. by Chairperson Wolfe. Commissioners and the public were invited to attend in person, via video link, and via telephone.

Present

Robert J. Wolfe, Chairperson (in person)
JR Carter, Commission member (virtual)
Josh Cottle, Commissioner member (virtual)
Lynn Davis, Commission member (by telephone)
Karen Disibbio, Commission member (by telephone)
Jordan K. Herrick, Commission member (virtual)
Suzan Singleton, Commission member (virtual)
Terry Walker, Commission member (virtual)
Kimberly B. Weber, Executive Director
John Roush, General Counsel
John N. Ellem, Deputy General Counsel
Rachel Carpenter, Executive Assistant

Absent

Kayla Kessinger, Commission member

Call to Order

Mr. Wolfe called the meeting to order, noting that the July 5, 2026, regular meeting had been canceled.

Approval of Minutes

Ms. Singleton made a motion to approve the minutes of the Commission's May 7, 2026, meeting. Ms. Disibbio seconded the motion, and the motion carried as follows:

Carter - aye
Cottle - aye
Davis - aye
Disibbio - aye
Herrick - aye
Singleton - aye
Wolfe - aye

Recap of Previous Month

Ms. Weber provided a summary of news and developments relating to the Ethics Commission during the previous month.

Employment Exemption Requests

Ms. Weber asked the Commission to ratify the following temporary employment exemptions that she had granted since the last Commission meeting.

EE 2026-28 Derrick Christian, Transportation Engineering Technician, Department of Transportation, Division of Highways

EE 2026-29 Gehan Elsayed, Chief Engineer on Planning and Program Implementation, Department of Transportation, Division of Highways

EE 2026-30 Sasha Danberry, Transportation Division Director, Department of Transportation, Division of Highways

EE 2026-31 Brian Tackman, TRETNO, Department of Transportation, Division of Highways

EE 2026-32 Gary Mullins, Interim District Two Engineer, Department of Transportation, Division of Highways

EE 2026-33 Thomas Ewing, Justice, Supreme Court of Appeals of West Virginia

EE 2026-34 Daniel Greear, Intermediate Court of Appeals Judge, West Virginia Intermediate Court of Appeals

EE 2026-35 Tammy Durrett, Project Supervisor-TRETSR, Department of Transportation, Division of Highways

Ms. Singleton moved that Employment Exemptions 2026-28 and 2026-35 be ratified. Mr. Disibbio seconded the motion, and the motion carried as follows:

Carter - aye
Cottle - aye
Davis – aye
Disibbio – aye
Herrick - aye
Singleton - aye
Wolfe - aye

Advisory Opinions

Mr. Wolfe called upon Ms. Weber to present [Advisory Opinion 2026-05](#) to the Commission for consideration. Ms. Weber presented the proposed Advisory Opinion. Ms. Singleton made a motion that the Advisory Opinion be approved as presented. Mr. Carter seconded the motion. After some discussion, Mr. Wolfe called for the vote. The vote was as follows:

Carter - aye
Cottle - aye
Davis – aye
Disibbio – aye
Herrick - aye
Singleton - aye
Wolfe - aye

Mr. Wolfe called upon Ms. Weber to present [Advisory Opinion 2026-06](#) to the Commission for consideration. Ms. Weber presented the proposed Advisory Opinion. During Ms. Weber's presentation, Mr. Walker joined the meeting. Ms. Singleton made a motion that the Advisory Opinion be approved as presented. Mr. Carter seconded the motion. After some discussion, Mr. Wolfe called for the vote. The vote was as follows:

Carter - aye
Cottle - aye
Davis – aye
Disibbio – aye
Herrick - aye
Singleton - aye
Walker - aye
Wolfe - aye

Contract Exemption

Mr. Wolfe called upon Mr. Ellem to present [Contract Exemption 2026-07](#) to the Commission for consideration. Ms. Weber presented the proposed Contract Exemption. Ms. Singleton made a motion that the Contract Exemption be approved as presented. Mr. Carter seconded the motion. After some discussion, Mr. Wolfe called for the vote. The vote was as follows:

Carter - aye
Cottle - aye
Davis – aye
Disibbio – aye
Herrick - aye
Singleton - aye
Walker - aye
Wolfe - aye

Approve Purchasing Card Monthly Report

The Commission reviewed the monthly purchasing card report for May 2026. Ms. Weber reported that invoices were available for review and recommended that the purchases be approved. The purchases included:

4-24-2026
Stationers \$62.38

4-24-2026
Stationers \$63.24

A motion was made by Ms. Singleton to approve the report as presented. Ms. Davis seconded the motion, and the motion carried as follows;

Carter - aye
Cottle - aye
Davis – aye
Disibbio – aye
Herrick - aye
Singleton - aye
Walker - aye
Wolfe - aye

Adjournment

Mr. Wolfe asked for a motion to adjourn the meeting. Ms. Singleton made a motion to adjourn, and Ms. Disibbio seconded the motion. The motion carried as follows, and the meeting was adjourned.

Carter - aye
Cottle - aye
Davis – aye
Disibbio – aye
Herrick - aye
Singleton - aye
Walker - aye
Wolfe - aye

ATTEST:

/s/ Rachel Y. Carpenter
Rachel Y. Carpenter, Executive Assistant
West Virginia Ethics Commission

/s/ Robert J. Wolfe
Robert J. Wolfe, Chairperson
West Virginia Ethics Commission