



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>

October 1, 2026

10:00 a.m.

1. Approve **Minutes** of September 3, 2026, meeting
2. Meeting dates for 2026

November 5

December 3

3. Recap of previous month (Ms. Weber)

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

EE 2026-59 Tony Schell, Northern Design Administrator, Department of Environmental Protection

EE 2026-60 Randy Young, Transportation Engineering Technician, Department of Transportation, Division of Highways

EE 2026-61 Mike Priddy, TCONSPR, Department of Transportation, Division of Highways

EE 2026-62 Nathaniel Johnston, Transportation Engineering Technician, Department of Transportation, Division of Highways

EE 2026-63 Jason Bryan, Highway Engineer Trainee, Department of Transportation, Division of Highways

EE 2026-64 Terry Dunford, Marketing Supervisor, West Virginia Lottery Commission

5. Respond to Advisory Opinion Requests:

AO 2026-08 (Mr. Ellem)

A **County Sheriff** asks whether he can accept compensation in addition to his statutory compensation for working security detail pursuant to a county commission contract with a private pipeline company and whether he can participate in grant-funded initiatives, resulting in overtime compensation.

AO 2026-09 (Mr. Roush)

A **County Prosecutor** asks if the County Commission can deposit county

funds in a bank for which one of the commissioners appraises property?

6. Contract Exemption

CE 2026-10 (Ms. Weber)

The Fayette County Board of Education requests a contract exemption to continue contracting with Rainelle Medical Center, Inc. where James Pat Gray, a BOE member, also serves as a board member.

7. Miscellaneous

(a) Review and approve P-card monthly reports for September 2026.

Reports of expenditures and invoices are available upon request.

(Ms. Weber)

8. Adjournment