

## **West Virginia Ethics Commission**

### **Meeting Minutes March 3, 2022**

The March 3, 2022, 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 Robert J. Wolfe. Commissioners and the public were invited to attend via telephone.

#### **Present**

Robert J. Wolfe, Commission chairperson  
Lynn Davis, Commission member (by telephone)  
Karen Disibbio, Commission member (by telephone)  
Robert Harman, Commission member (by telephone)  
Suzan Singleton, Commission member (by telephone)  
Terry Walker, Commission member (by telephone)  
Kimberly B. Weber, Executive Director  
Theresa M. Kirk, General Counsel  
M. Ellen Briggs, Executive Assistant

#### **Absent**

Monté Williams, Commission member

#### **Approve Minutes**

Mr. Harman made a motion to approve the minutes of the Commission's February 3, 2022, meeting. Mr. Walker seconded the motion, which passed as follows:

Davis – aye  
Disibbio – aye  
Harman – aye  
Singleton – aye  
Walker – 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

### EE 2022-04

David K. Hoffman, II, Project Control Section Supervisor - Technologist, Department of Transportation, Division of Highways

### EE 2022-05

Terra L. Goins, Highway Engineer Senior, Department of Transportation, Division of Highways

### EE 2022-06

Todd Dankmyer, Highway Engineer Associate, Department of Transportation, Division of Highways

### EE 2022-07

Kevin A. Hall, Highway Engineer Senior, Department of Transportation, Division of Highways

### EE 2022-08

Michael C. May, Area Supervisor, Department of Transportation, Division of Highways

### EE 2022-09

Michael L. Folio, General Counsel, Office of Health Facilities, and Administrator/General Counsel, Dangerousness Assessment Advisory Board, Department of Health and Human Resources

### EE 2022-10

Scott Billings, Transportation Engineering Technician, Department of Transportation, Division of Highways

Ms. Singleton moved that Employment Exemptions 2022-04 through 2022-10 be ratified. Ms. Disibbio seconded the motion, which passed as follows:

Davis – aye  
Disibbio – aye  
Harman – aye  
Singleton – aye  
Walker – aye  
Wolfe – aye

### **Advisory Opinion 2022-07**

Mr. Wolfe called upon Ms. Weber to present Advisory Opinion 2022-07 to the Commission for consideration. Ms. Weber presented the proposed Advisory Opinion. Mr. Harman made a motion that the Advisory Opinion be approved as presented. Ms. Singleton seconded the motion, which passed as follows:

Davis – aye  
Disibbio – aye  
Harman – aye  
Singleton – aye  
Walker – aye  
Wolfe – aye

### **Advisory Opinion 2022-08**

Mr. Wolfe called upon Ms. Kirk to present Advisory Opinion 2022-08 to the Commission for consideration. Ms. Kirk presented the proposed Advisory Opinion. Ms. Singleton made a motion that the Advisory Opinion be approved as presented. Ms. Disibbio seconded the motion, which passed as follows:

Davis – aye  
Disibbio – aye  
Harman – aye  
Singleton – aye  
Walker – aye  
Wolfe – aye

### **Advisory Opinion 2022-09**

Mr. Wolfe called upon Ms. Kirk to present Advisory Opinion 2022-09 to the Commission for consideration. Ms. Kirk presented the proposed Advisory Opinion. Mr. Harman made a motion that the Advisory Opinion be approved as presented. Ms. Disibbio seconded the motion, which passed as follows:

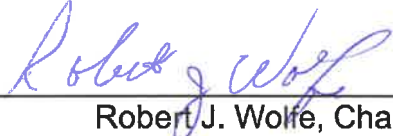
Davis – aye  
Disibbio – aye  
Harman – aye  
Singleton – aye  
Walker – aye  
Wolfe – aye

## Adjournment


Ms. Disibbio made a motion to adjourn, and Ms. Singleton seconded the motion. The motion passed as follows, and the meeting was adjourned.

Davis – aye  
Disibbio – aye  
Harman – aye  
Singleton – aye  
Walker – aye  
Wolfe – aye

The foregoing minutes of the West Virginia Ethics Commission were approved at the Commission's April 7, 2022, meeting.

  
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Robert J. Wolfe, Chairperson  
West Virginia Ethics Commission

ATTEST:

  
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M. Ellen Briggs, Executive Assistant  
West Virginia Ethics Commission