

## **West Virginia Ethics Commission**

### **Meeting Minutes February 3, 2022**

The February 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)  
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  
John E. Roush, Staff Attorney  
M. Ellen Briggs, Executive Assistant

#### **Absent**

Karen Disibbio, Commission member  
Monté Williams, Commission member

#### **Approve Minutes**

Ms. Singleton made a motion to approve the minutes of the Commission's January 6, 2022, meeting. Mr. Harman seconded the motion, which passed as follows:

Davis – 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 months.

## **Employment Exemption Requests**

### EE 2022-01

Ahmed N. K. Mongi, Bridge Review Section Head, Quality Assurance and Project Management, Department of Transportation, Division of Highways

### EE 2022-02

Brian T. White, Construction Inspector - Resurfacing, Department of Transportation, Division of Highways

### EE 2022-03

Brandon A. Corns, Project Control Senior Technician, Department of Transportation, Division of Highways

Mr. Harman moved that Employment Exemptions 2022-01, 2022-02, and 2022-03 be ratified. Ms. Singleton seconded the motion, which passed as follows:

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

## **Advisory Opinion 2022-04**

Mr. Wolfe called upon Ms. Kirk to present Advisory Opinion 2022-04 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. Davis seconded the motion, which passed as follows:

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

## **Advisory Opinion 2022-05**

Mr. Wolfe called upon Mr. Roush to present Advisory Opinion 2022-05 to the Commission for consideration. Mr. Roush presented the proposed Advisory Opinion. Ms. Singleton made a motion that the Advisory Opinion be approved as presented. Ms. Davis seconded the motion, which passed as follows:

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

### **Advisory Opinion 2022-06**

Mr. Wolfe called upon Ms. Weber to present Advisory Opinion 2022-06 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. Walker seconded the motion, which passed as follows:

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

### **Approve P-card Monthly Report**

The Commission reviewed the P-card monthly report for December 2021. A motion was made by Ms. Davis to approve the December report as presented. Mr. Walker seconded the motion, which passed as follows:

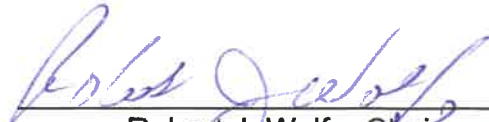
Davis – aye  
Harman – aye  
Singleton – aye  
Walker – aye  
Wolfe – aye

### **Adjournment**


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

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

The foregoing minutes of the West Virginia Ethics Commission were approved at the Commission's March 3, 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