



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>

January 8, 2026
10:00 a.m.

1. Approve **Minutes** of November 6, 2025, meeting
2. Meeting dates for 2026
 - February 5
 - March 5
 - April 2
 - May 7
 - June 4
 - July 2
 - August 6
 - September 3
 - October 1
 - November 5
 - December 3
3. Recap of previous month (Ms. Weber)

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

EE 2025-51

Katrina High, Transportation Environmental Resources Program Manager 2, Department of Transportation, Division of Highways

EE 2025-52

Joylynn Fix, Insurance Program Manager (Life and Health Director), WV Offices of the Insurance Commissioner

EE 2025-53

Jacob Thompson, Development Engineer, Department of Transportation, Division of Highways

EE 2025-54

Seth Eberle, TRET, Department of Transportation, Division of Highways

EE 2025-55

Kiana Welch, Transportation Engineering Trainee, Department of Transportation, Division of Highways

EE 2025-56

Cheri Harpold, Chief Financial Officer, WV Offices of the Insurance Commissioner

EE 2025-57

Rhonda Hartwell, Financial Reporting Manager, WV Offices of the Insurance Commissioner

EE 2025-58

Debbie Hughes, Assistant Commissioner, Operations, WV Offices of the Insurance Commissioner

EE 2025-59

Victoria Peyton, Highway Engineer Trainee 1, Department of Transportation, Division of Highways

EE 2025-60

Kaden Richmond, Transportation Engineer, Department of Transportation, Division of Highways

EE 2025-61

Jason Hamilton, Regional Construction Engineer, Department of Transportation, Division of Highways

5. Contract Exemptions

CE 2026-01 Boone County Parks and Recreation (Ms. Weber)

The **Boone County Parks & Recreation Board** seeks a Contract Exemption to contract for services with **Joey Sharp**, a member of the Board of Directors and former director of the Parks & Recreation Department.

CE 2026-02 Snowshoe Resort Community District (Ms. Weber)

The **Snowshoe Resort Community District** requests a second contract exemption to lease office space from First Tracts Real Estate, LLC, a business that David Simmons, a District Board member, co-owns.

CE 2026-03 Harrison County Solid Waste Authority (Ms. Weber)

The **Harrison County Solid Waste Authority** seeks a Contract Exemption to purchase property and buildings to establish a recycling center from Richard Barnett, the Executive Director of the Solid Waste Authority.

6. Miscellaneous (Ms. Weber)

- (a) Review and approve P-card monthly expenditure report for November/December. Reports of expenditures and invoices are available upon request.
- (b) Determine number of Lobbyist Compliance Audits the Commission will conduct in 2026.
- (c) Vote to accept, reject, or modify the Hearing Examiner's Recommended Decision and enter a Final Order in **VCRB 2023-44 Roger Leatherman, County Commissioner, Mineral County**
- (d) Vote to accept, reject, or modify the Hearing Examiner's Recommended Decision and enter a Final Order in **VCRB 2023-47 Jerry Whisner, County Commissioner, Mineral County**
- (e) Vote to accept, reject, or modify the proposed conciliation agreement for **VCRB 2024-05 Matthew "Scotty" Adams, former Chief Deputy, Brooke County Sheriff's Department**

7. Adjournment