



West Virginia Ethics Commission Meeting Agenda

In Person:
210 Brooks Street
Third Floor Conference Room
Charleston, West Virginia

By Telephone:
(208) 715-5418 PIN: 786 945 082#

By Video Call Link:
<https://meet.google.com/gfk-qvjj-yrz>

**April 4, 2024
10:00 a.m.**

1. Approve **Minutes** of March 7, 2024, meeting
2. Meeting dates for 2024
 - May 2
 - June 6
 - July 11
 - August 1
 - September 5
 - October 3
 - November 7
 - December 5
3. Recap of previous month (Ms. Weber)
4. Respond to Employment Exemption requests (Ms. Weber)

EE 2024-14

Justin B. Smith, District 3 Engineer/Manager, Department of Transportation,
Division of Highways

EE 2024-15

Matthew A. Mongold, Highway Engineer Trainee, Department of Transportation, Division of Highways

EE 2024-16

Steven D. Boggs, Assistant Director, Publications, Department of Transportation, Division of Highways

EE 2024-17

Cecil B. Shrader, III, Assistant Director, Right of Way, Department of Transportation, Division of Highways

EE 2024-18

Steven T. Egnor, District Surface Inspector, Office of Miners' Health, Safety, and Training

EE 2024-19

Jennelle H. Jones, Attorney, Office of Technology

EE 2024-20

Deidra Begley, Assistant Director, Alternative Project Delivery, Technical Support, Department of Transportation, Division of Highways

EE 2024-21

Rebecca Epperly, Project Manager, Department of Transportation, Division of Highways

EE 2024-22

Travis M. Rose, Data Manager, TRET, Senior, Department of Transportation, Division of Highways

5. Advisory Opinion Request

AO 2024-02 (Mr. Herrick)

A **County Commission candidate** asks whether he may remain employed by a municipality in the same county if elected.

6. Miscellaneous

- (a) Review and approve P-card monthly expenditure report. Reports and invoices available upon request (Ms. Weber)
- (b) Review and approve Public Employee Recognition and Retirement Guideline (Ms. Kirk)
- (c) Report from Open Governmental Meetings Committee (Ms. Davis)

7. Adjournment