

Ethics Commission Meeting Agenda

210 Brooks Street, Third Floor Conference Room Charleston, West Virginia 25301

September 4, 2014 10:00 a.m.

- 1. Approve Minutes of August 7, 2014, Meeting (Chairperson Wolfe)
- 2. Remaining Meeting Dates for 2014 October 2 November 6 December 4
- 3. Recap of Previous Month (Ms. Stepto)
- Employment Exemption Request (Ms. Stepto) <u>EE 2014-16</u> Chad Carmichael, Technical Analyst, West Virginia Department of Environmental Protection, Office of Oil and Gas
- 5. Contract Exemption Request (Mr. Visnic)

<u>CE 2014-02</u> The Wyoming County Health Department seeks a contract exemption to allow its governing board to enter into a contract with a local physicians group where the governing board's chairperson resides with the senior physician in the group, and the senior physician's son is the Health Officer for the Wyoming County Health Department.

- 6. Personnel Fill Position of Executive Director
- 7. Miscellaneous
 - (a) P-Card Monthly Report
 - (b) Commission Approval for Audit of Lobbyists
 - (c) Request for Partial Waiver of Lobbyist Fee
 - (d) Legislation
- 8. Adjourn