

## **Ethics Commission Meeting Agenda**

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

August 7, 2014 10:00 a.m.

- **1.** Approve **Minutes** of July 10, 2014, Meeting (Chairperson Wolfe)
- 2. Remaining Meeting Dates for 2014

September 4

October 2

November 6

December 4

- **3.** Recap of Previous Month (Ms. Stepto)
- **4.** Advisory Opinion Request

**AO 2014-20** (Mr. Visnic)

A **State Legislator** asks a series of questions about mailing letters to constituents.

**5.** Employment Exemption Requests (Ms. Stepto)

**EE 2014-13** Steven A. Young, Engineer, West Virginia Department of Environmental Protection, Office of Oil and Gas

**EE 2014-14** David A. Hippchen, Senior Engineer, Public Service Commission of West Virginia

**EE 2014-15** John Kearney, Environmental Resource Analyst, West Virginia Department of Environmental Protection

- 6. Miscellaneous
  - (a) P-Card Monthly Report (enclosed)
  - **(b)** Adoption of Procedural Rules
- **7.** Adjourn