

Ethics Commission Meeting Agenda

210 Brooks Street, Third Floor Conference Room, Charleston, WV 25301

> July 10, 2014 10:00 a.m.

- **1.** Approve **Minutes** of June 5, 2014, and June 12, 2014, Meetings (Designated Chairperson Wolfe)
- 2. Meeting Dates for 2014

August 7

September 4

October 2

November 6

December 4

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

AO 2014-020 (Mr. Visnic)

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

- **5.** Contract Exemption Requests NONE
- **6.** School Board Advisory Opinion Requests NONE

- 7. Property Exemption Requests NONE
- 8. Employment Exemption Requests (Ms. Stepto)

 <u>EE 2014-10</u> W. Kyle Stollings, P.E., P.S., Director, West Virginia

 Department of Highways, Maintenance Division

<u>EE 2014-11</u> Jeffrey N. Bennett, Utility Inspector III, Public Service Commission of West Virginia

<u>EE 2014-12</u> Sara M. Cline, Commissioner, West Virginia Division of Financial Institutions

- 9. Miscellaneous
 - (a) Delegating authority to Ms. Stepto to re-hire Investigator David O. Lucas and to hire a paralegal to fill the vacant position
 - **(b)** P-Card Monthly Report (enclosed)
 - (c) Election of a permanent Chairperson of the Commission
- 10. Adjourn