

West Virginia Ethics Commission Meeting Agenda

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

April 9, 2015 10:00 a.m.

- 1. Approve **Minutes** of March 12, 2015, Meeting
- 2. Meeting Dates for 2015

May 7 September 3
June 4 October 1
July 2 November 5
August 6 December 3

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

<u>AO 2015-05</u> (Ms. Johnstone)

A member of a city council asks whether she may privately lease space in a building managed by the city's building commission, and whether the Ethics Act places limitations on her conduct as chair of the city's finance committee.

5. Employment Exemption Request

EE 2015-05 (Ms. Stepto)

Mark A. Hooker, Chief Market Conduct Examiner, Offices of the Insurance Commissioner, State of West Virginia

- 6. Miscellaneous
 - (a) Proposal of Legislative Rules re: "trinkets" bill (HB 2457)
 - (b) Review of P-Card Monthly Report
 - (c) Approval of 3 Lobbyist Audit reports
 - (d) Approval of hearing examiner:

 Jennifer Narog Taylor
- 7. Adjourn