

West Virginia Ethics Commission Meeting Agenda

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

March 12, 2015 10:00 a.m.

1. Approve Minutes of February 5, 2015, Meeting

2. Meeting Dates for 2015

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

- 3. Recap of Previous Month (Ms. Stepto)
- 4. Contract Exemption Request

CE 2015-02 (Mr. Visnic)

Brooks McCabe, a Commissioner with the Public Service Commission of West Virginia, requests an exemption, if required, from the Ethics Act's prohibition against selling or leasing real property to an entity upon which he took or will take regulatory action.

5. Miscellaneous

- (a) Review of P-Card Monthly Report
- (b) Lobbyist Audit results
- (c) Approval of hearing examiner:

H.F. Salsbery

6. Adjourn