Ethics Commission Meeting Agenda
210 Brooks Street, Third Floor Conference Room,
Charleston, WV 25301

May 1, 2014
10:00 a.m.

1. Approve Minutes of April 3, 2014, Meeting (Chairperson Morton)

2. Next Meeting Date
   June 26, 2014, or at a date and time to be determined by the Commission

3. Recap of Previous Month (Ms. Parker)

4. Advisory Opinion Requests
   AO 2014-16 (Ms. Weber)
   A City Hospital asks whether employees may engage in fundraising for
   various purposes, whether selling commercial products in the workplace is
   permissible, and what, if any, limitations apply.

   AO 2014-17 (Ms. Parker)
   A Sheriff asks if there are any ethics implications if a business owned and
   operated by his father-in-law bids on a contract with the Sheriff’s Department.

   AO 2014-18 (Mr. Visnic)
   A Retired State Employee asks if the Ethics Act permits him to accept a job
   with a firm that contracts with his previous employer, and if so, what limitations
   apply.
5. Contract Exemption Request
   **CE 2014-01** (Ms. Parker)
   The Webster County Commission seeks another Contract Exemption to
   allow it to continue to rent office space from the County Prosecutor to house
   the Office of the Prosecuting Attorney.

6. School Board Advisory Opinion Requests
   NONE

7. Property Exemption Requests
   NONE

8. Employment Exemption Requests (Ms. Parker)
   **EE 2014-04** Clyde W. Myers, Engineering Technologist, West Virginia Division
   of Highways
   **EE 2014-05** Carrie Grimm, Environmental Resources Specialist II, West
   Virginia Department of Environmental Protection
   **EE 2014-06** Joseph M. Hickman, Assistant Chief Inspector of Environmental
   Enforcement, West Virginia Department of Environmental Protection

9. Miscellaneous (Ms. Parker)
   (a) P-Card Monthly Report (enclosed)
   (b) Lobbyist Request for Late Fee Waiver (Molly Urian)

10. Adjourn