1. Approve Minutes of December 6, 2012 Meeting (Chairperson Morton)

2. Next meeting date February 7, 2013 or at a date and time to be determined by the Commission

3. Recap of Previous Month (Ms. Kirk)

4. Advisory Opinion Requests

   AO 2012-45 (Ms. Parker)
   A County Attorney asks whether it is a violation for him to be paid additional compensation for work he performed on behalf of the County Building Commission.

   AO 2012-46 (Ms. Kirk)
   A potential City Council Member asks whether his law firm may continue to represent the City if he is appointed to serve on City Council.

   AO 2012-47 (Ms. Kirk)
   A County Commission asks whether it constitutes a conflict of interest for a County Commissioner to serve as a voting member of a County Ambulance Authority.
AO 2012-48 (Ms. Kirk)
A State Licensing Board asks:
(1) Whether an executive director may rent a house from a Board Member;
(2) Whether an executive director may rent a house from a Board Member who is also a member of the regulated community; and,
(3) Whether the conclusion is different if the executive director has a property exemption.

AO 2012-49 (Ms. Parker)
A County Farmland Protection Board asks what actions are permissible under the Ethics Act when it engages in fundraising.

AO 2012-50 (Ms. Parker)
A Sheriff asks whether he may use Concealed Weapons Funds to purchase meals for official meetings, and what other limitations apply to the use of such funds.

AO 2012-51 (Ms. Kirk)
An Assistant Attorney General asks whether he may serve as an elected City Council Member.

5. Contract Exemption Request

CE 2012-06 (Mr. Wright)
The Town of Junior seeks an exemption to allow its Mayor to be compensated as a temporary employee in emergency situations.

6. School Board Advisory Opinion Requests
NONE

7. Property Exemption Requests
NONE
8. Employment Exemption Request (Ms. Kirk)

EE 2012-24 Scott Nuckles, WV Workers’ Compensation Office of Judges

9. Miscellaneous Matters (Ms. Kirk)

(a) VCRB 2009-19 & CIC 2011-03, Respondent Robert Daquilante Consider Respondent’s Request for Payment Plan

(b) P-Card Monthly Report

10. Motion to Adjourn