



## Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300  
Charleston, WV 25301

**April 4, 2013**  
**10:00 a.m.**

1. Approve Minutes of **March 7, 2013 Meeting (Chairperson Morton)**
2. Next meeting date **May 2, 2013** or at a date and time to be determined by the Commission
3. Recap of Previous Month (**Ms. Parker**)
4. Advisory Opinion Requests

**AO 2012-52 (Mr. Hubbard)** Tabled at the February 7, 2013 Commission Meeting  
A **Municipal Public Servant** asks under what circumstances, if any, a municipality may permit its officials and/or employees to use public equipment for personal purposes.

**AO 2013-06 (Ms. Parker)** Tabled at the March 7, 2013 Commission Meeting  
The head of a **State Agency** asks whether: (1) Agency staff may meet with vendors to learn about their products and whether it matters if the vendors have existing contracts with the State agency or the counties it oversees; (2) He may encourage counties to utilize the services of a particular vendor; (3) The State Agency may provide money to vendors in order to support their existing relationships with counties; (4) The State Agency may send counties information about certain vendors who provide services that may assist the counties in

providing services to employees or students; and, (5) It is ever appropriate for the head of the Agency to actively endorse a vendor.

**AO 2013-10 (Ms. Parker)**

A **State University** asks whether its private partner in a University Program may use the State University name and logo for external marketing purposes solely related to the private partner's Program-related products and services, in exchange for free access to the private partner's information management system.

**AO 2013-12 (Ms. Parker)**

An **Elected Member of the Board of Public Works** asks whether he may appear in a video on the website of a business to promote his office's electronic payment program when the business has a financial relationship with the State.

**AO 2013-13 (Ms. Parker)**

A **County Commissioner** asks whether the County may lease a county marina to an individual with whom he is a partner in an unrelated private business.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Requests **(Ms. Parker)**

**EE 2013-04 Ryan Curry, WV Division of Financial Institutions**

**EE 2013-05 John T. O'Brien WV Office of Miners' Health, Safety & Training**

9. Miscellaneous Matters **(Ms. Parker)**

**(a)** Legislative Update

**(b)** P-Card Monthly Report

10. Motion to Adjourn