



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

November 13, 2014
10:00 a.m.

1. Approve **Minutes** of October 2, 2014, Meeting

2. Remaining Meeting Date for 2014
December 4

3. Proposed Meeting Dates for 2015

January 8	February 5	March 5	April 2
May 7	June 4	July 2	August 6
September 3	October 1	November 5	December 3

4. Recap of Previous Month (Ms. Stepto)

5. Advisory Opinion Requests

AO 2014-23 (Ms. Weber)

County Commissioners who are employed, or whose spouses are employed, by the county Board of Education ask whether they may vote on funding requests made by the Board of Education for specific projects.

AO 2014-24 (Ms. Weber)

The **Executive Director** of a county **Economic Development Authority** asks if he may serve as a board member of a county Public Service District in the same county.

AO 2014-25 (Ms. Weber)

The **Board Chairperson** of a county **Economic Development Authority** asks if he may also serve as the board chairperson of a Public Service District in the same county.

6. Contract Exemption Requests (Mr. Visnic)

CE 2014-03 The **City of Cameron** requests an exemption to allow the City to pay the Mayor's spouse for emergency repairs which have already been performed at the Cameron Water Treatment Plant.

CE 2014-04 The **City of Cameron** requests an exemption to allow it to contract with the Mayor's spouse to provide non-emergency repairs at the Cameron Events Center.

7. Employment Exemption Requests (Ms. Stepto)

EE 2014-18 Timothy W. Hodge, Jr., Environmental Inspector, WV Department of Environmental Protection

EE 2014-19 Timothy J. Keller, Environmental Inspector, WV Department of Environmental Protection

EE 2014-20 Laura K. Cooper, Environmental Resource Analyst, WV Department of Environmental Protection

8. Miscellaneous

(a) Review of P-Card Monthly Report

(b) Requests for Waivers of Lobbyist Fines by:

Earley, II, J. Fred

Mewshaw, Mark

Pack, Helen Katie

9. Personnel

Selection and Possible Hiring of New Executive Director

10. Adjourn