



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