



Ethics Commission Meeting Agenda

210 Brooks Street, Third Floor Conference Room
Charleston, West Virginia 25301

October 2, 2014
10:00 a.m.

1. Approve **Minutes** of September 4, 2014, Meeting
2. Remaining Meeting Dates for 2014
November 6
December 4
3. Recap of Previous Month (Ms. Stepto)
4. Advisory Opinion Requests
AO 2014-21 (Mr. Visnic)
A **State official** asks whether the Ethics Act permits an agency to offer a “prize” from public funds to state employees who report and forward “phishing” e-mails to it as part of its initiative to protect the State’s computer information system.

AO 2014-22 (Ms. Weber)
A **State Death Investigator** asks whether he may be selected to provide medical examiner services as a vendor to the State agency by whom he is employed when his co-workers choose the vendors from a rotation list.
5. Employment Exemption Request (Ms. Stepto)
EE 2014-17 Edwin Clarkson, Technical Analyst, Public Service Commission of West Virginia
6. Miscellaneous
 - (a) Review of P-Card Monthly Report
 - (b) Requests for Waiver of Late Lobbyist Fee
7. Personnel
Review Applications Submitted for Executive Director Position and Take Action on Filling the Position
8. Adjourn