



Ethics Commission Meeting Agenda

210 Brooks Street, Third Floor Conference Room,
Charleston, WV 25301

April 3, 2014
10:00 a.m.

1. Approve Minutes of **March 6, 2014 Meeting (Chairperson Morton)**
2. Next meeting date:
May 1, 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 2014-11** (Ms. Parker)
A **Sheriff** asks whether the Ethics Act permits him to spend money from the Concealed Weapons Fund to purchase fitness related supplies and equipment, and to pay for dry-cleaning officers' uniforms.
 - AO 2014-12** (Ms. Parker)
A **County Commission** asks if the Ethics Act permits a Sheriff to sell unused or surplus weapons directly to the son of a Deputy Sheriff and deposit the money into the Concealed Weapons Fund.
 - AO 2014-13** (Ms. Parker)
A **Division Director** of a State Agency asks if he is required to file a Financial Disclosure Statement.
 - AO 2014-14** (Ms. Weber)
A **Municipality** asks about the application of the Ethics Act's voting provisions to a Council Member who is employed part-time by the municipal police department.

AO 2014-15 (Ms. Weber)

A **State Agency** asks if it may sell advertising to help defray the costs of wellness tools on its website to assist public employees improve their health.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Request

EE 2014-03 Hallie S. Mason, Director of Public Policy, Office of the Governor (Ms. Parker)

9. Miscellaneous Matters (Ms. Parker)

(a) P-Card Monthly Report (enclosure)

(b) Recap of Legislative Session

(c) Consider recent legislative changes to Ethics Act (HB 4298)

(d) Budget

10. Adjourn