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