



West Virginia Ethics Commission Meeting Agenda

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

November 5, 2015
10:00 a.m.

1. Approve **Minutes** of October 1, 2015, Meeting

2. Meeting Date for 2015

December 3

3. Recap of Previous Month (Ms. Stepto)

4. Action on complaints

VCRB 2012-012, Paula Boggs, Respondent

Amendment to Final Decision and Order
(Ms. Stepto)

VCRB 2012-013, Grace Russell, Respondent

Amendment to Final Decision and Order
(Ms. Stepto)

VCRB 2014-006, John W. Hawkins, Respondent

Vote to Accept, Reject or Modify Proposed Conciliation Agreement
(Ms. Johnstone)

5. Advisory Opinion Requests

AO 2015-18 (Ms. Weber)

A **State employee** asks whether he may accept a \$2,000 award, a plaque, reimbursement of various travel expenses and a per diem for meals and incidentals associated with the award from a public health association in recognition of his outstanding creative and innovative work in public health.

AO 2015-19 (Ms. Weber)

A **County Assessor** asks whether his office may use envelopes and business cards bought with public funds which contain his name, and whether he may distribute calendar books and pens, which also contain his name and which were bought with his private funds, in his public office without violating the “trinkets” or “name and likeness” provision of the Ethics Act.

AO 2015-20 (Ms. Weber)

A **County Assessor** asks whether his office letterhead, envelopes, business cards, Personal Property Forms, door hangers, calendars and website paid for with public funds are in compliance with the “trinkets” (name and likeness) provision of the Ethics Act.

AO 2015-21 (Ms. Kirk)

A **State Agency** asks whether it may, through the formal procurement process, contract with a vendor to provide flat screen monitors which will broadcast public service announcements, state-provided service news and paid advertising in the lobbies of its regional offices.

6. Employment Exemption Requests

EE 2015-13 (Ms. Stepto)

Danielle E. Boyd, General Counsel, West Virginia Lottery Commission

EE 2015-14 (Ms. Stepto)

Jason Pizatella, Acting Cabinet Secretary, West Virginia Department of Administration

7. Miscellaneous

(a) Review of P-Card monthly report

8. Adjourn