



## West Virginia Ethics Commission Meeting Agenda

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

**January 7, 2016**  
**10:00 a.m.**

1. Approve **Minutes** of December 3, 2015, Meeting

2. Meeting Dates for 2016

February 4	March 3	April 7	May 5
June 2	July 7	August 4	September 1
October 6	November 3	December 1	

3. Recap of Previous Month (Ms. Stepto)

4. Advisory Opinion Requests

**AO 2016-01** (Mr. Knopp)

A **City** asks whether an engineering firm employee may also serve as its City Engineer under the provisions of 7 CSR 1-12.4(g).

**AO 2016-02** (Ms. Kirk)

A **former employee of the West Virginia Legislature** asks whether he must wait one year subsequent to the termination of his employment to register as a lobbyist.

5. Employment Exemption Requests

**EE 2015-17** (Ms. Stepto)

Nancy Godby, Executive Director, West Virginia Medical Imaging & Radiation Therapy Technology Board of Examiners

**EE 2015-18** (Ms. Stepto)

Truman Sayre, Jr., Chief Administrative Law Judge, Unemployment Compensation Board of Review, Workforce West Virginia

**EE 2015-20** (Ms. Stepto)

Justin Southern, Communications Director, West Virginia State Auditor's Office

6. Miscellaneous (Ms. Stepto)

- (a) Personnel Committee Report
- (b) Review of P-Card Monthly Report

7. Adjourn