West Virginia Ethics Commission
Meeting Agenda
210 Brooks Street, Third Floor Conference Room
Charleston, West Virginia 25301

February 5, 2015
10:00 a.m.

1. Approve **Minutes** of January 8, 2015, Meeting

2. Meeting Dates for 2015

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

3. Recap of Previous Month   (Ms. Stepto)

4. Advisory Opinion Requests
   AO 2015-02   (Mr. Visnic)
   A non-partisan counsel to a chamber of the West Virginia Legislature asks for an interpretation of the prohibition against certain public employees and officers being allowed to register as lobbyists for a period subsequent to the termination of their public employment or service.

   AO 2015-03   (Ms. Johnstone)
   An employee of a State agency which is charged with oversight of safety and training for a statewide industry asks whether he may privately offer safety classes in that industry to individuals as secondary employment for additional compensation.

   AO 2015-04   (Mr. Visnic)
   A member of the West Virginia Legislature asks whether his appearances in advertisements for his personal business violate the Ethics Act.

5. Contract Exemption Request
    <u>**CE 2015-01**</u> (Ms. Weber)
    The Requester is the West Virginia School of Osteopathic Medicine, which desires to purchase real property owned by its President, Michael Adelman.

6. Employment Exemption Requests (Ms. Stepto)
    <u>**EE 2014-22**</u> Letitia E. Tierney, Former Commissioner, Bureau for Public Health, Department of Health and Human Resources

    <u>**EE 2015-01**</u> William A. Youse, Technical Analyst Trainee, Public Service Commission

    <u>**EE 2015-02**</u> Bradley C. Swiger, Environmental Inspector Supervisor, WV Department of Environmental Protection

    <u>**EE 2015-03**</u> Dave Gilbert, Inspector Specialist, WV Department of Environmental Protection/Office of Oil and Gas

    <u>**EE 2015-04**</u> Ryan P. Curry, Financial Institution Examiner, Senior, WV Division of Financial Institutions

7. Miscellaneous
    (a) Review of P-Card Monthly Report
    (b) Request from Lobbyist
        Robert "Bobby" Bower, Jr.

8. Adjourn