



West Virginia Ethics Commission Meeting Agenda

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

December 3, 2015
10:00 a.m.

1. Approve **Minutes** of November 5, 2015, Meeting

2. Meeting Dates for 2016

January 7	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. Action on complaint

VCRB 2014-006, John W. Hawkins, Respondent (Ms. Johnstone)
Vote to Accept, Reject or Modify Proposed Conciliation Agreement

5. Advisory Opinion Requests

AO 2015-22 (Mr. Knopp)

A **Cabinet Secretary** asks if he and staff may organize, plan, and solicit funding for an Association's annual conference.

AO 2015-23 (Ms. Kirk)

An **Elected State Official** asks whether it is permissible to host telephonic town hall meetings and to use his name in pre-recorded messages left in conjunction with these meetings.

6. Employment Exemption Requests

EE 2015-15 (Ms. Stepto)

John Mottesheard, Engineering Technician, Public Service Commission
of West Virginia

EE 2015-16 (Ms. Stepto)

Tammy Pritt-Jones, Program Manager I, Bureau for Medical Services, West
Virginia Department of Health and Human Resources

7. Miscellaneous

Review of P-Card monthly report

8. Adjourn