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