



West Virginia Ethics Commission Meeting Agenda

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

March 3, 2016
10:00 a.m.

1. Approve **Minutes** of February 4, 2016, Meeting
2. Meeting Dates for 2016

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. Respond to Advisory Opinion Requests

AO 2016-05 (Ms. Kirk)

A **Solid Waste Authority Board Member** asks whether he fulfills his legal duties under the Ethics Act if he votes against paying for an invoice for legal services when the Board did not vote in advance to hire the attorney and when the services rendered may exceed the scope of services authorized by the Office of the Attorney General.

AO 2016-06 (Mr. Knopp)

A **County Public Service District** requests a contract exemption in order to obtain easements and land acquisitions from two of its board members.

5. Respond to Employment Exemption Requests

EE 2016-01 (Ms. Stepto)

Michael D. Riley, Commissioner, West Virginia Offices of the Insurance Commissioner

EE 2016-02 (Ms. Stepto)

Emily E. McCoy, Director of the Medicaid Management Information System, WV DHHR, Office of Management Information Services

6. Miscellaneous (Ms. Stepto)

- (a) Review of P-Card Monthly Report
- (b) Approve or reject, make findings and vote on lobbyist audit reports
- (c) Report from Executive Director re: employee job classifications
- (d) Report from Personnel Committee re: staff evaluation

7. Adjourn