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

October 6, 2016
10:00 a.m.

1. Approve Minutes of September 1, 2016, Meeting

2. Meeting Dates for 2016

   November 3          December 1

3. Recap of Previous Month    (Ms. Stepto)

4. Proposed Meeting Dates for 2017

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

5. Respond to Employment Exemption Requests

   EE 2016-28 Karen L. Bowling, Cabinet Secretary, West Virginia Department of Health and Human Resources

   EE 2016-29 Mark Matkovich, Tax Commissioner, West Virginia State Tax Department

   EE 2016-30 Robert W. Wilson, Environmental Resources Analyst, West Virginia Department of Environmental Protection, Division of Mining and Reclamation

   EE 2016-31 Robert E. Roswall, Commissioner, West Virginia Bureau of Senior Services
6. Respond to Advisory Opinion Request

AO 2016-13 (Ms. Weber)
A City Council member who serves on the City’s Planning Commission asks whether she may vote or otherwise participate in matters pertaining to the development of land that a neighborhood association of which she is a member opposes.

7. Respond to Contract Exemption Requests

CE 2016-03 (Mr. Knopp)
The City of Belington requests a Contract Exemption to allow it to use its Mayor’s wrecker service for the towing and impoundment of vehicles.

CE 2016-04 (Mr. Knopp)
The Town of Rowlesburg requests a Contract Exemption to allow it to accept a loan from its Mayor, Barbara Banister, in the amount of $54,637.94.

CE 2016-05 (Ms. Kirk)
The Sheriff of Hardy County requests an exemption to purchase emergency lighting equipment for the office’s cruisers from a business owned by one of his deputies. He further requests an exemption to make future purchases at this business and at another business in which the employee has an ownership interest.

8. Miscellaneous

Approve P-Card Monthly Report

9. Adjourn