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

May 5, 2016
10:00 a.m.

1. Approve Minutes of April 7, 2016, Meeting

2. Meeting Dates for 2016
   
<table>
<thead>
<tr>
<th>June  2</th>
<th>July  7</th>
<th>August 4</th>
<th>September 1</th>
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<td>October 6</td>
<td>November 3</td>
<td>December 1</td>
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3. Recap of Previous Month (Ms. Stepto)

4. Respond to Advisory Opinion Requests

   **AO 2016-07** (Mr. Knopp)
   A State Board Member asks whether the Ethics Act prohibits him from rendering expert opinion testimony in a civil case against a defendant company which is a permittee of the State Board.

   **AO 2016-08** (Ms. Weber)
   A County Commissioner asks whether it is permissible to lease space in a county building to a part-time assistant prosecutor for his private law practice.

5. Approval of Hearing Examiners
   - H. F. Salsbery
   - Jennifer NarogTaylor
6. Respond to Employment Exemption Requests

**EE 2016-07** (Ms. Stepto)
Mark A. Imbrogno, Deputy General Counsel, Office of the Governor

**EE 2016-08** (Ms. Stepto)
Brittany L. Vascik, Deputy General Counsel, Office of the Governor

**EE 2016-09** (Ms. Stepto)
Lawrence J. Malone, Director of Policy, Office of the Governor

**EE 2016-10** (Ms. Stepto)
Charles O. Lorensen, Chief of Staff, Office of the Governor

**EE 2016-11** (Ms. Stepto)
Robert E. Queen, Director of Intergovernmental Affairs, Office of the Governor

7. Adjourn