



West Virginia Ethics Commission Meeting Agenda

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

February 2, 2017
10:00 a.m.

1. Approve **Minutes** of January 13, 2017, Meeting

2. Meeting Dates for 2017

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

3. Recap of Previous Month (Ms. Stepto)

4. Respond to Advisory Opinion Requests

AO 2017-03 (Mr. Knopp)

A **State Agency** asks whether its Directors and Deputy Directors are required to file financial disclosure statements.

SBAO 2017-01 (Ms. Weber)

A **County Board of Education Member** asks whether she must resign from the board of education before she applies to fill a vacant seat on a county commission.

5. Approve or Reject Qualified Blind Trust of H. Wood Thrasher (Ms. Kirk)

6. Review and Approve P-Card Report

7. Adjourn