



West Virginia Ethics Commission Meeting Agenda

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

November 2, 2017
10:00 a.m.

1. Approve **Minutes** of October 5, 2017, Meeting

2. Final meeting date for 2017

December 7

3. Recap of previous month (Ms. Stepto)

4. Respond to Employment Exemption request

EE 2017-31

Rebecca Epperly, Project Manager, Engineering Division, Division of Highways

5. Respond to Contract Exemption requests

CE 2017-07 (Ms. Kirk)

The **Sheriff of Hardy County** requests an exemption to purchase emergency lighting equipment for the Sheriff's Office's law enforcement vehicles from a business owned by one of his deputies.

CE 2017-08 (Ms. Weber)

The **Hancock County Commission** requests an exemption to allow its Sheriff's Department to use Water World Car Wash, a business owned by County Commissioner Jeff Davis.

6. Miscellaneous

Approval of P-card report

7. Adjourn