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