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

October 5, 2017
10:00 a.m.

1. Approve Minutes of September 7, 2017, Meeting

2. Meeting Dates for 2017
   November 2
   December 7

3. Proposed Meeting Dates for 2018
   January 4   February 1   March 1   April 5
   May 3      June 7       July 5    August 2
   September 6 October 4   November 1 December 6

4. Recap of Previous Month (Ms. Stepto)

5. Respond to Employment Exemption Requests

   EE 2017-25
   Thomas L. Clarke, Associate General Counsel, Department of
   Environmental Protection

   EE 2017-26
   William Tucker, Administrator, Office of Miners’ Health, Safety & Training

   EE 2017-27
   Logan T. Dominick, Environmental Inspector-in-Training, Department of
   Environmental Protection

   EE 2017-28
   Devin Michael Piraino, Transportation Engineering Technician Senior,
   Division of Highways
EE 2017-29
Chuck Joseph, Environmental Inspector, Department of Environmental Protection

EE 2017-30
Brian J. Skinner, Bureau General Counsel, Department of Health and Human Resources, Bureau for Public Health

6. Respond to Advisory Opinion Request

AO 2017-24 (Ms. Weber)
The Director of a State Agency asks whether the Ethics Act prohibits the agency from including a link on its website to a cyber liability insurance provider for the benefit of a group of entities it insures but for which it does not provide cyber liability coverage.

7. Respond to Contract Exemption Request

CE 2017-06 (Ms. Kirk)
The Town of Fairview requests an exemption to continue contracting with its Mayor and a Council Member to serve as temporary water utility employees while the Town’s Chief Water Plant Operator recovers from a severe injury.

8. Approval of P-card report

9. Adjourn