



West Virginia Ethics Commission Meeting Agenda

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

**June 1, 2017
10:00 a.m.**

1. Approve **Minutes** of May 4, 2017, Meeting

2. Meeting Dates for 2017

August 3
September 7
October 5
November 2
December 7

3. Recap of Previous Month (Ms. Stepto)

4. Respond to Employment Exemption Requests

EE 2017-15

J. Leah Cooper, Director of Financial Conditions/Chief Financial Examiner,
Office of the Insurance Commissioner

EE 2017-16

Elbert Lin, Solicitor General, Office of the Attorney General

EE 2017-17

David L. Vande Linde, Permit Supervisor, Region 2, Division of Mining and
Reclamation, Department of Environmental Protection

EE 2017-18

Douglas Boone, Environmental Inspector Specialist, Department of
Environmental Protection

EE 2017-19

Truman Sayre, Jr., Chief Administrative Law Judge for the Unemployment Compensation Board of Review, Workforce West Virginia

EE 2017-20

Jeremiah E. Carter, Environmental Inspector, Department of Environmental Protection

5. Action on one Complaint

VCRB 2015-116 Eric L. Hodges, Respondent (Ms. Stepto)

Vote to Accept, Reject or Modify Hearing Examiner's Recommended Decision

6. Respond to Advisory Opinion Requests

AO 2017-16 (Ms. Weber)

The **Director of a State Agency** asks whether the Ethics Act permits the agency's annual educational publication to include the Director's name, title and photograph and the names of the Governor and the agency's Commissioners, Section Chiefs and specialists in the agency.

7. Miscellaneous

- (a) Review of P-card report
- (b) Approve proposed "Disclosure of Interested Parties to Contracts" form

8. Adjourn