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
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