



West Virginia Ethics Commission Meeting Agenda

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

**January 4, 2018
10:00 a.m.**

1. Approve **Minutes** of November 2, 2017, Meeting

2. Meeting Dates for 2018

February 1
March 1
April 5
May 3
June 7
July 5
August 2
September 6
October 4
November 1
December 6

3. Recap of Previous Month (Ms. Stepto)

4. Respond to Employment Exemption Requests

EE 2017-032

Nicholas Payne, Environmental Resource Specialist III, Division of Mining and Reclamation, Department of Environmental Protection

EE 2017-033

Jennifer J. Meeks, General Counsel, West Virginia Health Care Authority

EE 2017-034

Lewis A. Halstead, Deputy Director, Division of Mining and Reclamation, Department of Environmental Protection

EE 2017-035

Harry O. Yates, Attorney II/Disclosure Officer, State Tax Department

EE 2017-037

Ali A. Sadeghian, Regional Design Engineer, Engineering Division,
Division of Highways

EE 2017-038

Jeffrey W. McLaughlin, Technical Analyst, Department of Environmental Protection,
Office of Oil and Gas

5. Respond to Advisory Opinion Request

AO 2018-01 (Ms. Kirk)

A **County Commission** asks whether its employees and officials, including its Parks Commission board members and employees, may solicit local businesses and individuals to sponsor public park benches.

6. Miscellaneous

(a) Approval of P-card reports

(b) Report from the Personnel Committee (Commissioner Ireland)

(c) Vote to approve proposed changes to Procedural Rule, Title 158, Series 16, governing the investigation and administration of complaints by the Probable Cause Review Board

7. Adjourn