



West Virginia Ethics Commission Meeting Agenda

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

**April 5, 2018
10:00 a.m.**

1. Approve **Minutes** of March 1, 2018, Meeting

2. Meeting Dates for 2018

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 2018-05

Edwin Clarkson, Technical Analyst, Public Service Commission

EE 2018-06

Andrew R. Pauley, Deputy Commissioner and General Counsel, Office of the Insurance Commissioner

EE 2018-07

Ghassan H. Suwaid, P.E., District Engineer, Division of Highways

5. Respond to Advisory Opinion Request

AO 2018-07 (Ms. Weber)

A **County Commission** asks whether it may allow the Sheriff to live rent-free in a house located in the county park because the Sheriff's presence would enhance security at the park and he would repair and maintain the house.

6. Respond to Contract Exemption Request

CE 2018-03 (Ms. Weber)

The **Kanawha County Commission** requests a Contract Exemption to allow it to continue purchasing publication services and daily newspaper subscriptions from Charleston Newspapers in which Commissioner Ben Salango is poised to become a partial owner.

7. Miscellaneous

- (a) Approval of P-card report
- (b) Make criminal referral to a county prosecuting attorney pursuant to W. Va. Code § 6B-2-4(w)(1) in VCRB 2018-03 (Ms. Weber)

8. Adjourn