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