West Virginia Ethics Commission
Meeting Agenda
210 Brooks Street, Third Floor Conference Room
Charleston, West Virginia 25301

February 1, 2018
10:00 a.m.

1. Approve Minutes of January 4, 2018, Meeting

2. Meeting Dates for 2018
   
   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 Request

   **EE 2018-01**
   Patrick C. Park II, PE, QA/QC Inspection Manager, Division of Highways,
   Maintenance Division

5. Action on Complaint

   **CIC 2017-02 Cheryle M. Hall, Respondent** (Ms. Stepto)
   Vote to accept, reject or modify Hearing Examiner’s Recommended Decision
6. Respond to Contract Exemption Requests

**CE 2018-01** (Mr. Herrick)
The **Mineral County Ambulance Authority** requests an exemption to contract with Valley Regional Enterprises, Inc., which employs four Ambulance Authority board members.

**CE 2018-02** (Ms. Weber)
The **West Virginia Tourism Office** requests a Contract Exemption to sell advertising space and membership in West Virginia’s Cooperative Advertising Program to The Greenbrier.

7. Miscellaneous

   (a) Approval of P-card report
   (b) Approve or reject, make findings and vote on lobbyist audit reports

8. Adjourn