



West Virginia Ethics Commission Meeting Agenda

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

**October 3, 2019
10:00 a.m.**

1. Approve **Minutes** of September 5, 2019, meeting

2. Meeting dates for 2019

November 7
December 5

3. Proposed meeting dates for 2020

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

4. Recap of previous month (Ms. Stepto)

5. Respond to Employment Exemption requests (Ms. Stepto)

EE 2019-49

Brandi M. Wiley, Transportation Engineering Technician, Division of Highways,
Department of Transportation

EE 2019-50

Terry Burns, Transportation Engineering Technician Technologist, Division of
Highways, Department of Transportation

6. Respond to Advisory Opinion requests

AO 2019-25

A **City Treasurer** asks whether the City may provide meals to employees who are required to work beyond their normal work schedule due to an unscheduled emergency.

AO 2019-26

A **State Agency** asks whether it may raise funds and solicit donations to assist potential foster families in meeting requirements for their homes to become approved foster homes and to fund rewards and incentives to students who display positive behaviors.

7. Miscellaneous

- a. Report from Administrative Law Judge Committee meeting (Mr. Knopp)
- b. Review and approve revised Guideline (Voting Provisions of the WV Ethics Act) (Ms. Stepto)

8. Adjournment