



West Virginia Ethics Commission Meeting Agenda

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

September 5, 2019
10:00 a.m.

1. Approve **Minutes** of August 1, 2019, meeting
2. Meeting dates for 2019

October 3
November 7
December 5

3. Recap of previous month (Ms. Stepto)
4. Respond to Employment Exemption request (Ms. Stepto)

EE 2019-48

Patrick W. Conrad, Senior Engineering Technician, Division of Highways,
Department of Transportation

5. Respond to Advisory Opinion requests

AO 2019-18 (Mr. Herrick)

A **State Employee** asks whether he may seek election to a county public office.

AO 2019-19 (Mr. Knopp)

A **County Commission** asks whether it may accept a donation of materials and labor from a local business to tint windows of its judicial annex when a deputy sheriff contacted the business regarding the windows.

AO 2019-21 (Ms. Kirk)

A **State Employee** asks whether he may simultaneously serve as a part-time elected mayor.

AO 2019-22 (Ms. Weber)

A **County Airport Authority member** asks whether she may vote on matters concerning her husband's employer.

AO 2019-23 (Ms. Weber)

A **County Airport Authority member** asks whether he may continue his employment with a hotel that uses the airport's services, serve on the board of the Chamber of Commerce, and vote on the creation of an Airport Convention and Visitors Bureau.

AO 2019-24 (Mr. Knopp)

A **Town Council** asks whether it may pay an invoice submitted by the previous mayor's wife.

6. Miscellaneous

- (a) Review and approve P-card monthly report (Ms. Stepto)
- (b) Report from Open Meetings Committee (Mr. Herrick)

7. Adjournment