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

January 3, 2019
10:00 a.m.

1. Approve Minutes of November 1, 2018, Meeting

2. Meeting Dates for 2019

   February 7
   March 7
   April 4
   May 2
   June 6
   July 11
   August 1
   September 5
   October 3
   November 7
   December 5

3. Recap of Previous Month (Ms. Stepto)

4. Respond to Employment Exemption Requests (Ms. Stepto)

   **EE 2018-58**
   Jeffrey L. Bush, Office Director, Department of Health and Human Resources, Office of Accountability and Management Reporting

   **EE 2018-59**
   David Millhouse, Transportation Crew Supervisor 2, Department of Transportation, Division of Highways

   **EE 2018-60**
   David Burris, Assistant District Engineer, Maintenance, Department of Transportation, Division of Highways

   **EE 2018-61**
   Anthony E. Clark, Maintenance Engineer, Department of Transportation, Division of Highways
5. Respond to Advisory Opinion Request (Ms. Kirk)

AO 2019-01
A State Agency asks whether it may solicit funds for the purpose of fostering women’s health and wellness and use the solicited funds to pay for its operating expenses.
6. Miscellaneous

   (a) Approve Resolution for Former Commissioner Betty S. Ireland (Mr. Wolfe)
   (b) Review and approve P-card monthly reports (Ms. Stepto)
   (c) Approve or reject, make findings and vote on lobbyist audit reports (Ms. Stepto)
   (d) Make criminal referral to a county prosecuting attorney pursuant to W. Va. Code § 6B-2-4(w)(1) (Ms. Kirk)
   (e) Report from Open Meetings Committee (Mr. Tweel)
   (f) Report from the Personnel Committee (Mr. Wolfe)

7. Adjournment