West Virginia Ethics Commission
Meeting Agenda

Meeting to be held telephonically due to Coronavirus
Call-in number: (517) 308-6068
Participant number: 52019837#

June 4, 2020
10:00 a.m.

1. Approve Minutes of May 7, 2020, meeting

2. Meeting dates for 2020

    July 2
    August 6
    September 3
    October 1
    November 5
    December 3

3. Recap of previous month (Ms. Stepto)

4. Respond to Contract Exemption request

   **CE 2020-04** (Mr. Knopp)
   The **Town of Reedsville** seeks an exemption to contract with a company owned by its Mayor to perform tree trimming services.

5. Miscellaneous

   (a) Review and approve Commission “Records Retention and Disposal Schedule” (Ms. Stepto)
   (b) Review and approve Commission Guideline entitled “How to Seek a Contract Exemption” (Ms. Weber)
   (c) Review and approve Commission Guideline entitled “Gift Guidelines” (Ms. Kirk)
   (d) Review and approve Commission Guideline entitled “Prohibited Interest in a Public Contract” (Ms. Weber)
   (e) Review and approve Commission Guideline entitled “Public Officials’ Use of Their Name or Likeness” (Mr. Knopp)
   (f) Review and approve Commission Guideline entitled “The Difference between Employment Exemptions and ‘Roving Door’ Prohibitions” (Mr. Herrick)

6. Adjournment