



AMENDED West Virginia Ethics Commission Meeting Agenda

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

**July 2, 2020
10:00 a.m.**

1. Approve **Minutes** of June 4, 2020, meeting

2. Meeting dates for 2020

August 6
September 3
October 1
November 5
December 3

3. Recap of previous month (Ms. Stepto)

4. Appoint General Counsel Kimberly B. Weber as Interim Executive Director

5. Respond to Advisory Opinion request

AO 2020-10 (Mr. Knopp)

A **City Manager** asks whether a city police officer may accept an all-expense paid trip to an annual sales meeting of a private company that manufactures protective equipment for law enforcement professionals.

6. Respond to Contract Exemption request

CE 2020-05 (Ms. Kirk)

The **Pleasants County Development Authority** requests an exemption to lease space at a business park to a candy manufacturing business owned by a Pleasants County Commissioner.

7. Miscellaneous

(a) Approve Resolution for former Commissioner Larry Tweel (Mr. Wolfe)

- (b) Approve Resolution for retiring Executive Director Rebecca Stepto (Mr. Wolfe)
- (c) Review and approve P-card monthly report (Ms. Stepto)

8. Adjournment