



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

April 7, 2011
10:00 a.m.

1. Approve Minutes of **February 3, 2011 Meeting (Chairperson Morton)**
2. Next meeting date **May 5, 2011**
3. Recap of Previous Months **(Ms. Kirk)**
4. Advisory Opinion Requests

AO 2011-03 (Ms. Kirk)

A **County Hospital**, whose members are appointed by the County Commission, asks whether it may modify an existing contract with another hospital which employs a County Commissioner.

AO 2011-04 (Ms. Parker)

A **Per Diem Legislative Attorney** asks whether the revolving door amendment to the Ethics Act applies to his position if he becomes an independent contractor prior to the legislation's effective date.

AO 2011-05 (Ms. Parker)

A **University President** asks whether public funds may be used to pay membership dues for the President and the President's spouse to join the local Rotary club.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Requests

EE 2011-04 Kit Phares, Office of Miners Health, Safety and Training

EE 2011-05 John W. Cruse, Office of Miners Health, Safety and Training

EE 2011-06 George Smallridge, Office of Miners Health, Safety and Training

EE 2011-07 John King, WV DEP

EE 2011-08 Donald P. Wilson, Public Service Commission

9. Miscellaneous Matters (Ms. Kirk)

(a) Update on Legislation, H.B. 2464

(b) Consider request of James Ramey, III for partial release of lien regarding VCRB 2005-10 and 2005-10a

(c) Review and Approve Lobbyist Audit Reports

(d) P-Card Monthly Reports

10. Motion to Adjourn