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

June 4, 2015
10:00 a.m.

1. Approve Minutes of May 7, 2015, Meeting

2. Meeting Dates for 2015

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

3. Recap of Previous Month (Ms. Stepto)

4. Advisory Opinion Request

   AO 2015-09 (Mr. Visnic)
   A City Clerk asks whether the Ethics Act permits the city to solicit private donors to contribute funds to allow it to qualify for a grant to replace a local swinging bridge.

5. Action on two Complaints:

   CIC 2012-001, In re: Robin Capehart, Respondent
   Vote to Accept, Reject or Modify Proposed Conciliation Agreement
   (Ms. Stepto)

   CIC 2014-004, In re: Gregory T. Haynes, Respondent
   Vote to Accept, Reject or Modify Proposed Conciliation Agreement
   (Ms. Johnstone)
6. Miscellaneous
   (a) Review of P-Card Monthly Report
   (b) Approval of hearing examiners
       H. F. Salsbery
       Denise M. Spatafore
       Jennifer Narog Taylor

7. Adjourn