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

January 8, 2015
10:00 a.m.

1. Approve Minutes of November 13, 2014, Meeting

2. Meeting Dates for 2015
   - February 5
   - March 5
   - April 2
   - May 7
   - June 4
   - July 2
   - August 6
   - September 3
   - October 1
   - November 5
   - December 3

3. Recap of Previous Month (Ms. Stepto)

4. Advisory Opinion Requests
   - **AO 2014-26** (Ms. Weber)
     A Sheriff’s Tax Deputy asks whether he may own and operate a business before and after work hours that would provide county taxpayers with the ability to pay their county taxes before they are due.

   - **AO 2015-01** (Ms. Weber)
     A delegate who anticipates being elected as the presiding officer of a house of the West Virginia Legislature asks whether he may continue his employment during the Legislative session as an attorney with a company that employs registered lobbyists in West Virginia when the legal services he will provide are unrelated to the lobbying activities.

5. Employment Exemption Requests (Ms. Stepto)
   - **EE 2014-21** Henry Haslebacher, Administrative Law Judge, Office of Judges, Office of the Insurance Commission
   - **EE 2014-22** Letitia E. Tierney, M.D., J.D., Commissioner, Bureau for Public Health, Department of Health and Human Resources
6. Miscellaneous
   (a) Review of P-Card Monthly Report
   (b) Request from Lobbyist:
       Bob Kota (waiver of late fee)

7. Adjourn