



## Meeting Agenda

### West Virginia Ethics Commission

210 Brooks Street, Suite 300  
Charleston WV 25301

April 1, 2010 10:00 a.m.

- |   |                          |
|---|--------------------------|
| (1.) Approve Minutes of March 4, 2010 Meeting | Chairperson Morton       |
| (2.) Next meeting date May 6, 2010            | Chairperson Morton       |
| (3.) Recap of Previous Month                  | Ms. Kirk                 |
| (4.) Advisory Opinion Requests                | Ms. Parker<br>Mr. Wright |

**AO 2010-09** A **Member** of a **County Rescue Service Inc. (CRS)** asks if the CRS is a government agency subject to the provisions of the Ethics Act.

**AO 2010-10** The **Board of Directors** for a **County Solid Waste Authority (CSWA)** asks whether it is permissible for board members and/or their family members to bid on the purchase of a building owned by the CSWA which is being sold at a public auction.

- |                                 |          |
|---------------------------------|----------|
| (5.) Contract Exemption Request | Ms. Kirk |
|---------------------------------|----------|

**CE 2010-02** The **City of Hurricane** asks for an exemption to continue contracting with Netranom for the servicing of its phone system. The Mayor of Hurricane, Scott Edwards, is the owner of this company.

- |   |      |
|---|------|
| (6.) School Board Advisory Opinion Requests | NONE |
|---|------|

- |                                    |      |
|------------------------------------|------|
| (7.) Employment Exemption Requests | NONE |
|------------------------------------|------|

**(8.) Miscellaneous Matters**

**Ms. Kirk  
Ms. Suchy**

- (a)** Legislation Update, H.B. 4016
- (b)** Consider hiring Priscilla Gay as an ALJ for matter number VCRB 2008-20, Respondent Roger Wolfe, former Mayor of Dunbar, WV
- (c)** WVEC P-Card monthly purchase review
- (d)** Approval of Proposed Legislative Rule for Filing for Public Comment, Title 158, Series 20, Relating to Manner of Preparing Forms
- (e)** Consider payment plan in matter of VCRB 2005-10 and VCRB 2005-10A, Mayor James Ramey, III
- (f)** Consider whether any potential conflict of interest exists in regard to the appraiser the Town of Wayne is considering hiring (as required by Contract Exemption 2010-01) and, if so, take official action regarding the approval of said appraiser
- (g)** Consider Public Comment on the Lawyer Disciplinary Board's proposed Legal Ethics Opinion "Ghostwriting or Undisclosed Representation: What is Permissible and What is not Permissible" as it relates to W. Va. Code § 6B-2-5(g)

**(9.) Motion to Adjourn**

**Chairperson Morton**