1. Approve Minutes of June 4, 2015, Meeting

2. Meeting Dates for 2015
   - September 3
   - November 5
   - October 1
   - December 3

3. Recap of Previous Month  (Ms. Stepto)

4. Advisory Opinion Requests

   **AO 2015-10** (Ms. Weber)
   A city code enforcement officer asks whether the Ethics Act prohibits him from acquiring commercial property in the City in which he enforces building and fire codes.

   **AO 2015-11** (Ms. Johnstone)
   An elected state official requests an opinion regarding a new provision of the Ethics Act which places limitations on a public official from using his or her name or likeness on “trinkets.” The Requester seeks guidance concerning the use of his/her picture or likeness on his/her agency’s website and on educational materials distributed to the public, and asks whether his/her agency may continue to use materials containing his/her picture or name which were purchased before the May 28, 2015, effective date of W.Va. Code § 6B-2-5c. The Requester also asks whether participation in videotaped interviews, presentations, panels and interviews is permissible.
5. Employment Exemption Requests (Ms. Stepto)

   **EE 2015-07** Sara M. Cline, Commissioner, West Virginia Division of Financial Institutions

   **EE 2015-08** Robert C. Fernatt, Information Systems Manager, WorkForce West Virginia

   **EE 2015-09** Jeffrey W. McLaughlin, Technical Analyst, West Virginia Department of Environmental Protection, Office of Oil and Gas

6. Miscellaneous

   (a) Review of P-Card Monthly Reports
   (b) Consider revising Public Employee Recognition Events Guidelines

7. Adjourn