



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

December 2, 2010
10:00 a.m.

1. Approve Minutes of **November 4, 2010** Meeting (**Chairperson Morton**)
2. Next meeting date **January 6, 2011**
3. Recap of Previous Month (**Ms. Kirk**)
4. Advisory Opinion Requests

AO 2010-19 (Mr. Wright)

An **Elected Public Official** asks whether his office may use public funds to purchase funeral flowers.

AO 2010-20 (Ms. Kirk)

A **Conservation District** asks whether it may expend public funds to construct a soil conservation project on property owned by an Elected Board Member.

AO 2010-21 (Ms. Kirk)

A **County Board of Education** asks whether it may contract with a private club in which an Elected Board Member, Treasurer and spouse of the Superintendent own stock.

AO 2010-22 (Ms. Kirk)

A retired **State Employee** asks whether he may seek to contract with his former agency within one year of his departure from the agency.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Request (Ms. Kirk)

EE 2010-19 Harry Bostic, WVDRS (Secondary EE)

9. Miscellaneous Matters (Ms. Kirk)

(a) WVEC P-Card monthly purchase review

10. Motion to Adjourn