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

August 7, 2014
10:00 a.m.

1. Approve Minutes of July 10, 2014, Meeting (Chairperson Wolfe)

2. Remaining Meeting Dates for 2014
   - September 4
   - October 2
   - November 6
   - December 4

3. Recap of Previous Month (Ms. Stepto)

4. Advisory Opinion Request
   AO 2014-20 (Mr. Visnic)
   A State Legislator asks a series of questions about mailing letters to constituents.

5. Employment Exemption Requests (Ms. Stepto)
   EE 2014-13 Steven A. Young, Engineer, West Virginia Department of Environmental Protection, Office of Oil and Gas
   EE 2014-14 David A. Hippchen, Senior Engineer, Public Service Commission of West Virginia
   EE 2014-15 John Kearney, Environmental Resource Analyst, West Virginia Department of Environmental Protection

6. Miscellaneous
   (a) P-Card Monthly Report (enclosed)
   (b) Adoption of Procedural Rules

7. Adjourn