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

July 10, 2014
10:00 a.m.

1. Approve Minutes of June 5, 2014, and June 12, 2014, Meetings (Designated Chairperson Wolfe)

2. Meeting Dates for 2014
   August 7
   September 4
   October 2
   November 6
   December 4

3. Recap of Previous Month (Ms. Stepto)

4. Advisory Opinion Request
   AO 2014-020 (Mr. Visnic)
   A State Legislator asks a series of questions about mailing letters to constituents.

5. Contract Exemption Requests
   NONE

6. School Board Advisory Opinion Requests
   NONE
7. Property Exemption Requests
   NONE

8. Employment Exemption Requests (Ms. Stepto)
   **EE 2014-10**  W. Kyle Stollings, P.E., P.S., Director, West Virginia Department of Highways, Maintenance Division

   **EE 2014-11**  Jeffrey N. Bennett, Utility Inspector III, Public Service Commission of West Virginia

   **EE 2014-12**  Sara M. Cline, Commissioner, West Virginia Division of Financial Institutions

9. Miscellaneous
   (a)  Delegating authority to Ms. Stepto to re-hire Investigator David O. Lucas and to hire a paralegal to fill the vacant position
   (b)  P-Card Monthly Report (enclosed)
   (c)  Election of a permanent Chairperson of the Commission

10. Adjourn