



## Meeting Agenda

### West Virginia Ethics Commission

210 Brooks Street, Suite 300  
Charleston WV 25301

January 14, 2010 10:00 a.m.

**(1.) Approve Minutes of December 3, 2009 Meeting**

***Chairperson  
Morton***

**(2.) Next meeting date February 4, 2010**

***Chairperson  
Morton***

**(3.) Recap of Previous Month**

***Ms. Kirk***

**(4.) Advisory Opinion Requests**

***Ms. Kirk  
Ms. Parker  
Mr. Wright***

**AO 2009-13** A **Staff Attorney** for a State regulatory agency asks whether he may represent himself before his employer agency on a matter that directly affects his private interests as a property owner.

**AO 2009-14** A **Board Member** of a Multi-County Public Agency asks whether she is permitted to participate, discuss and vote on matters relating to a contract between the public agency and a non-profit entity for which she serves as Executive Director.

**AO 2010-01** An elected **Member of the Board of Public Works** asks whether he or she may solicit donations to underwrite the costs of a National Conference and use the solicited funds for:

1. Breaks or lunches for attendees?
2. Dinners?
3. Social events?
4. If so, then may a particular business or contributor be listed as the sponsor of a particular function?
5. May funds appropriated by the Legislature to support the conference be used for meals or social events for conference attendees?

**(5.) Contract Exemption Request**

NONE

**(6.) School Board Advisory Opinion Request**

NONE

**(7.) Employment Exemption Request**

***Ms. Kirk***

- (a)** EE 2009-10 Larry J. Puccio, Governor's Office

**8.) Miscellaneous Matters**

***Ms. Kirk***

- (a)** Consider proposed changes to Legislative Rule, Title 158, Series 7, relating to limitations on solicitations by law enforcement officers.
- (b)** P-Card monthly purchase review

**9.) Motion to Adjourn**

***Chairman Morton***