



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

January 13, 2011
10:00 a.m.

1. Approve Minutes of **December 2, 2010** Meeting (**Chairperson Morton**)
2. Next meeting date **February 10, 2011**
3. Recap of Previous Month (**Ms. Kirk**)
4. Advisory Opinion Requests

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. (tabled at the **December 2, 2010 meeting.**)

AO 2010-23 (Ms. Parker)

A **Member** of a **County Board of Education** asks whether public funds, including personnel, may be used to promote the passage of an excess levy.

AO 2010-24 (Ms. Kirk)

A **County BOE** asks whether it may purchase property owned, in part, by a part-time Assistant Prosecutor and Chief Tax Deputy.

5. Contract Exemption Request

CE 2010-07 (Ms. Kirk)

The **Hancock County Board of Education** asks for a contract exemption to allow it to purchase property from Assistant Prosecuting Attorney William Fahey.

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Requests

NONE

9. Miscellaneous Matters **(Ms. Kirk)**

(a) WVEC P-Card monthly purchase review

10. Motion to Adjourn