



AMENDED MEETING AGENDA  
**West Virginia Ethics Commission**

210 Brooks Street, Suite 300  
Charleston WV 25301

July 8, 2010 10:00 a.m.

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|---|--------------------------------|
| <b>(1.) Approve Minutes of June 3, 2010 Meeting</b> | <b>Chairperson Morton</b>      |
| <b>(2.) Next meeting date August 5, 2010</b>        | <b>Chairperson Morton</b>      |
| <b>(3.) Recap of Previous Month</b>                 | <b>Ms. Kirk</b>                |
| <b>(4.) Advisory Opinion Requests</b>               | <b>Ms. Parker<br/>Ms. Kirk</b> |

**AO 2010-13 A Member of a County Board of Education** (BOE) whose wife is employed by the BOE as one of four auditors in the Finance Department located in the Central Office asks for guidance as to when he may participate in the discussions and/or vote on matters affecting his wife's employment, including the BOE's annual budget.

**AO 2010-14 A Member of a County Board of Education** who is the owner of a fast-food restaurant asks whether: **(1)** The Board of Education may purchase meals from his restaurant for special events such as math field day? **(2)** Sports teams from the schools may purchase meals from his restaurant for team travel? **(3)** Schools in the county school system may hold spirit nights at his restaurant if a percentage of the proceeds from the sales go to the schools? **(4)** His restaurant may sell sandwiches and related food items to booster groups for resale through concession stands? **(5)** The teachers' credit union may purchase meals from his restaurant.

**AO 2010-15 A Member of a County Board of Education** asks whether he may serve as a football official, for compensation, in the county school system.

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| <b>(5.) Contract Exemption Requests</b> | <b>Mr. Wright</b> |
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**CE 2010-03 The Village of Beech Bottom** seeks an exemption to allow the Mayor and City Council members to be compensated for performing services for the Village in addition to their established salaries.

**CE 2010-04** The Town of Wayne asks for a contract exemption to allow it to continue leasing the Town Hall building from Mayor James Ramey, III.

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

**Mr. Wright**

**SBAO 2010-01 A Newly-elected Board Member** asks whether she may serve on the County Board of Health.

**(7.) Employment Exemption Requests**

**Ms. Kirk**

**EE 2010-07 Gary I. "Gig" Robinson, II WV Beverage Control Commission**  
(tabled from the April 1, 2010 meeting)

**EE 2010-08 Kathleen "Penny" Nichols, Division of Rehab Services**

**EE 2010-09 Scott Cosco, Governor's Office**

**(8.) Miscellaneous Matters**

**Ms. Kirk  
Ms. Suchy**

- (a) Consideration of matters to place on website including Conciliation Agreements, Final Orders and certain Financial Disclosure Forms
- (b) WVEC P-Card monthly purchase review

**(9.) Motion to Adjourn**

**Chairperson Morton**