



## **Ethics Commission Meeting Agenda**

210 Brooks Street, Suite 300  
Charleston, WV 25301

**July 14, 2011**  
**10:00 a.m.**

1. Approve Minutes of **June 2, 2011 Meeting (Chairperson Morton)**
2. Next meeting date **August 4, 2011**
3. Recap of Previous Months (**Ms. Kirk**)
4. Advisory Opinion Requests

### **AO 2011-12 (Ms. Parker)**

An **Attorney for a Town** asks if the Town's elected officials may vote to appropriate funds to a non-profit organization on which they and/or their family members serve as board members and/or officers.

### **AO 2011-13 (Ms. Parker)**

A **State Agency** asks whether its officers and employees in travel status may accept payment or reimbursement for health club fees if the hotel does not provide free exercise facilities to lodgers, even if the total value of the fees exceeds \$25.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Request (**Ms. Kirk**)

EE 2011-12, Jody C. Jones, WV Department of Environmental Protection

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

(a) Consider Lobbyist Ken Komoroski's Request for Waiver/Reduction of Fee for Filing Lobbyist Report Late

(b) P-Card Monthly Report

(c) Consider Recommended Decision in VCRB 2008-20, Respondent Roger L. Wolfe, Former Mayor of Dunbar

(d) Consider Hiring Investigator

10. Motion to Adjourn