



## **Ethics Commission Meeting Agenda**

210 Brooks Street, Suite 300  
Charleston, WV 25301

**November 4, 2010**  
**10:00 a.m.**

1. Approve Minutes of **October 7, 2010** Meeting (**Chairperson Morton**)
2. Next meeting date **December 2, 2010**
3. Recap of Previous Month (**Ms. Kirk**)
4. Advisory Opinion Requests

### **AO 2010-17 (Mr. Wright)**

A **State Agency** asks whether it is permissible under the Ethics Act for its public employees to fundraise for the Agency and/or its related private, non-profit organizations.

(Tabled at the **October 7, 2010 Commission meeting**)

### **AO 2010-18 (Mr. Wright)**

A **City Council** asks whether it may use public funds to purchase Sam's Club cards for the personal use of its employees or their family members.

5. Contract Exemption Request

**Supplemental Contract Exemption 2010-05 (Ms. Kirk)**

The **Randolph County Board of Education** seeks an exemption to permit it to continue making purchases from a store where newly elected member David Kesling is employed as the store manager and owns shares of stock.

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

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

**EE 2010-15** Ronald Wooten, MHS&T

**EE 2010-16** Patsy Hardy, DHHR

**EE 2010-17** Steven Paine, Dept. of Education

**EE 2010-18** Terry Farley, MHS&T

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

**(a)** Consider proposal of Legislation relating to Financial Disclosure Laws and/or Post-Government Service Limitations

**(b)** Update – Hiring Don Sager as temporary part-time investigator

**(c)** Consider and approve Lobbyist Audit Reports

**(d)** Authorize random drawing of 20 registered lobbyists for audit

**(e)** WVEC P-Card monthly purchase review

10. Motion to Adjourn