



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

October 6, 2011
10:00 a.m.

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

AO 2011-14 (Ms. Parker)

A **Candidate for County Assessor** asks whether he may, if elected, continue his career as the owner and broker of a real estate business.

5. Contract Exemption Request

CE 2011-02 (Ms. Kirk) (tabled at the September 1, 2011 meeting)

The **Guyan Conservation District** requests a contract exemption to allow its continued use of the Putnam County Bank as the depository for some of the District's funds.

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

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

EE 2011-15, Joseph Williams, WV Department of Environmental Protection

EE 2011-16, Charles Moredock, ALJ, Workers' Compensation Office of Judges

EE 2011-17, David Roddy, WV Department of Environmental Protection

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

(a) Consider Lobbyist Dave Langford's Request for Waiver of Fee for Filing Lobbyist Report Late

(b) Consider Respondent Roger Wolfe's Request to Appear **(VCRB 2008-20)**

(c) P-Card Monthly Reports

10. Motion to Adjourn