West Virginia Ethics Commission
Meeting Agenda
210 Brooks Street, Third Floor Conference Room
Charleston, West Virginia 25301

September 3, 2015
10:00 a.m.

1. Approve Minutes of August 6, 2015, Meeting

2. Meeting Dates for 2015
   October 1   December 3
   November 5

3. Recap of Previous Month   (Ms. Stepto)

4. Advisory Opinion Requests
   AO 2015-12 (Mr. Knopp)
   A chief deputy sheriff asks whether excess home incarceration funds may
   be used to purchase equipment for the Sheriff’s Office or to purchase
   equipment solely for the use of Home Confinement Officers.

   AO 2015-13 (Ms. Weber)
   A county commissioner asks whether public officials may publicly
   recognize new or expanding private businesses and individuals for their
   contributions to economic development, charitable services and other
   services for the greater benefit of the public; and asks for guidance under
   the “name and likeness” provision of the Ethics Act, W.Va. Code § 6B-2-5c,
   as to public officials’ use of social media.

   AO 2015-14 (Mr. Knopp)
   The executive director of a county ambulance authority asks whether it would
   be a violation of the Ethics Act to request and receive a personal loan from the
   County Ambulance Authority for the purpose of transferring from the Public
   Employees Retirement System to the Emergency Medical Services
   Retirement System.
5. Miscellaneous
   (a) Review of P-Card monthly report
   (b) Amendment to emergency Legislative Rules regarding public officials’
       use of name and likeness

6. Adjourn