



Ethics Commission Amended Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

March 1, 2012
10:00 a.m.

1. Approve Minutes of **February 2, 2012 Meeting (Chairperson Morton)**
2. Next meeting date **April 5, 2012**
3. Recap of Previous Month (**Ms. Kirk**)
4. Advisory Opinion Requests

AO 2012-07 (Ms. Parker)

A Mayor who recently accepted a part time direct sales position asks under what circumstances the Ethics Act requires him to recuse himself when a customer appears before City Council on an unrelated matter.

AO 2012-08 (Mr. Wright)

A **Municipal Police Department** asks whether the Ethics Act permits the solicitation of donations for the purchase of a police canine and shotgun/rifle racks for police cars.

AO 2012-09 (Ms. Kirk)

A **State Employee** who plans on retiring from state government asks what limitations in the Ethics Act apply to him if he takes a job in the private sector.

AO 2012-11 (Ms. Parker)

A **County Commissioner** asks if he may cohabit with a county employee without violating the Ethics Act or W. Va. Code § 61-10-15.

AO 2012-03 (Ms. Parker)

Reconsider last month's ruling to modify opinion to be consistent with Advisory Opinion 2012-11.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Requests (Ms. Kirk)

EE 2012-02, John T. O'Brien, Office of Miners' Health Safety & Training

EE 2012-03, David Sneed, School Building Authority of WV

9. Miscellaneous Matters (Ms. Kirk)

(a) Ratify Chairperson Morton's Appointment of Judge Andrew MacQueen as Administrative Law Judge

(b) Consider request by Nick Casey to conduct lobbyist training for the WV State Bar

(c) P-Card Monthly Report

10. Motion to Adjourn