Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

December 1, 2011
10:00 a.m.

1. Approve Minutes of **November 3, 2011** Meeting **(Chairperson Morton)**

2. Next meeting date **January 5, 2012**

3. Recap of Previous Months **(Ms. Kirk)**

4. Advisory Opinion Requests

    AO 2011-17 (Mr. Wright)
    A **State Licensing Board** asks whether its Board members and/or Executive Director may serve concurrently as officers in professional associations whose members consist of licensees which the Board regulates.

    AO 2011-18 (Mr. Wright)
    A **State Agency** asks whether members of its governing council who are appointed to represent a particular industry/interest must recuse themselves from the consideration of grant applications/awards or legislative rules relating to the award of grants, or both.

AO 2011-19 (Ms. Kirk)
A **State Licensing Board** asks: (1) Whether it may use public funds to hire its former Executive Director, a registered lobbyist, to serve as a Legislative liaison; (2) If it hires a registered lobbyist, whether the person must register on behalf of the Board; and, (3) Whether the newly enacted revolving door prohibitions relating to lobbying would prohibit the Board from hiring its former Executive Director to lobby on its behalf.

AO 2011-20 (Ms. Kirk)
An **Elected County Commissioner** asks whether he may purchase a tax lien at a Sheriff's sale or through the State Auditor's Office, or both.

5. Contract Exemption Requests
      NONE

6. School Board Advisory Opinion Requests
      NONE

7. Property Exemption Requests
      NONE

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

   EE 2011-21, Paul Shaffer, Public Service Commission
   EE 2011-22, Melissa K. Johnson, WV Department of Environmental Protection

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

   (a) Consider the request of James Ramey, III, Former Mayor of Wayne, to modify his payment plan to satisfy the sanction of restitution to the Town of Wayne (VCRB 2005-10 and VCRB 2005-10A).
   (b) P-Card Monthly Report

10. Motion to Adjourn