



West Virginia Ethics Commission Meeting Agenda

Meeting to be held telephonically due to Coronavirus
Call-in number: (517) 308-6068
Participant number: 52019837#

June 4, 2020
10:00 a.m.

1. Approve **Minutes** of May 7, 2020, meeting

2. Meeting dates for 2020

July 2
August 6
September 3
October 1
November 5
December 3

3. Recap of previous month (Ms. Stepto)

4. Respond to Contract Exemption request

CE 2020-04 (Mr. Knopp)

The **Town of Reedsville** seeks an exemption to contract with a company owned by its Mayor to perform tree trimming services.

5. Miscellaneous

- (a) Review and approve Commission "Records Retention and Disposal Schedule" (Ms. Stepto)
- (b) Review and approve Commission Guideline entitled "How to Seek a Contract Exemption" (Ms. Weber)
- (c) Review and approve Commission Guideline entitled "Gift Guidelines" (Ms. Kirk)
- (d) Review and approve Commission Guideline entitled "Prohibited Interest in a Public Contract" (Ms. Weber)
- (e) Review and approve Commission Guideline entitled "Public Officials' Use of Their Name or Likeness" (Mr. Knopp)
- (f) Review and approve Commission Guideline entitled "The Difference between Employment Exemptions and 'Revolving Door' Prohibitions" (Mr. Herrick)

6. Adjournment