



West Virginia Ethics Commission Meeting Agenda

210 Brooks Street, Third Floor Conference Room
Charleston, West Virginia 25301

**February 1, 2018
10:00 a.m.**

1. Approve **Minutes** of January 4, 2018, Meeting

2. Meeting Dates for 2018

March 1
April 5
May 3
June 7
July 5
August 2
September 6
October 4
November 1
December 6

3. Recap of Previous Month (Ms. Stepto)

4. Respond to Employment Exemption Request

EE 2018-01

Patrick C. Park II, PE, QA/QC Inspection Manager, Division of Highways,
Maintenance Division

5. Action on Complaint

CIC 2017-02 Cheryle M. Hall, Respondent (Ms. Stepto)

Vote to accept, reject or modify Hearing Examiner's Recommended Decision

6. Respond to Contract Exemption Requests

CE 2018-01 (Mr. Herrick)

The **Mineral County Ambulance Authority** requests an exemption to contract with Valley Regional Enterprises, Inc., which employs four Ambulance Authority board members.

CE 2018-02 (Ms. Weber)

The **West Virginia Tourism Office** requests a Contract Exemption to sell advertising space and membership in West Virginia's Cooperative Advertising Program to The Greenbrier.

7. Miscellaneous

- (a) Approval of P-card report
- (b) Approve or reject, make findings and vote on lobbyist audit reports

8. Adjourn