



West Virginia Ethics Commission Meeting Agenda

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

October 5, 2017
10:00 a.m.

1. Approve **Minutes** of September 7, 2017, Meeting

2. Meeting Dates for 2017

November 2
December 7

3. Proposed Meeting Dates for 2018

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

4. Recap of Previous Month (Ms. Stepto)

5. Respond to Employment Exemption Requests

EE 2017-25

Thomas L. Clarke, Associate General Counsel, Department of
Environmental Protection

EE 2017-26

William Tucker, Administrator, Office of Miners' Health, Safety & Training

EE 2017-27

Logan T. Dominick, Environmental Inspector-in-Training, Department of
Environmental Protection

EE 2017-28

Devin Michael Piraino, Transportation Engineering Technician Senior,
Division of Highways

EE 2017-29

Chuck Joseph, Environmental Inspector, Department of Environmental Protection

EE 2017-30

Brian J. Skinner, Bureau General Counsel, Department of Health and Human Resources, Bureau for Public Health

6. Respond to Advisory Opinion Request

AO 2017-24 (Ms. Weber)

The **Director of a State Agency** asks whether the Ethics Act prohibits the agency from including a link on its website to a cyber liability insurance provider for the benefit of a group of entities it insures but for which it does not provide cyber liability coverage.

7. Respond to Contract Exemption Request

CE 2017-06 (Ms. Kirk)

The **Town of Fairview** requests an exemption to continue contracting with its Mayor and a Council Member to serve as temporary water utility employees while the Town's Chief Water Plant Operator recovers from a severe injury.

8. Approval of P-card report

9. Adjourn