



West Virginia Ethics Commission Meeting Agenda

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

January 13, 2017
10:00 a.m.

1. Approve **Minutes** of December 1, 2016, Meeting

2. Meeting Dates for 2017

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

3. Recap of Previous Month (Ms. Stepto)

4. Respond to Employment Exemption Requests

EE 2016-45

David Nichols, Legal Assistant/Legislative Liaison, Secretary
of State's Office

EE 2016-46

Paul A. Mattox, Jr., Cabinet Secretary and Commissioner of Division of Highways,
Department of Transportation

EE 2016-47

John Doyle, Deputy Cabinet Secretary, Department of Revenue

EE 2017-01

Harry J. Bergstrom, Deputy Cabinet Secretary and Deputy Commissioner
of Highways, Department of Transportation

5. Respond to Advisory Opinion Request

AO 2017-02 (Mr. Knopp)

A **County Commissioner** asks whether his company may bid on contracts with contractors when those contractors will subsequently bid on county contracts. The Requester additionally asks whether his company may directly bid on contracts to provide materials and supplies to other county agencies.

6. Miscellaneous

- (a) Approve revised Records Retention and Disposal Schedule (Ms. Stepto)
- (b) Approve proposed addition to private gain provision of Act to include nepotism (Ms. Stepto)
- (c) Make criminal referrals to a county prosecuting attorney pursuant to W.Va. Code § 6B-2-4(w)(1) (Mr. Knopp)
- (d) Report from the Personnel Committee (Commissioner Ireland)

7. Adjourn