



West Virginia Ethics Commission Meeting Agenda

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

August 3, 2017
10:00 a.m.

1. Approve **Minutes** of June 1, 2017, Meeting

2. Meeting Dates for 2017

September 7

October 5

November 2

December 7

3. Recap of Previous Month (Ms. Stepto)

4. Respond to Employment Exemption Request

EE 2017-21

Monica D. Miller, Community Development Manager, Development Office

5. Action on one Complaint

VCRB 2014-126 J. Michael Ihle, Respondent (Ms. Stepto)

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

6. Respond to Advisory Opinion Requests

AO 2017-17 (Ms. Kirk)

A **County Planning Commission Member** asks whether he may, on behalf of his clients, attend public hearings before the Planning Commission to answer questions if he removes himself from the meeting room prior to the deliberations and vote on the matter.

AO 2017-19 (Ms. Weber)

A **County Planning Commission** asks whether its members, including those on its “sign ordinance” subcommittee, who own businesses that utilize signs may participate in reviewing and making recommendations regarding amendments to the county’s sign ordinance.

AO 2017-20 (Mr. Herrick)

A **Municipal Police Chief** asks whether police officers in his department may attend a “Coffee with Cops” event hosted by a local fast-food restaurant.

7. Miscellaneous

- (a) Review of P-card reports
- (b) Report of the Open Governmental Meetings Committee (Mr. Tweel)
- (c) Approve Hearing Examiner contracts with Lewis Brewer and Jeffrey Blaydes
- (d) Make criminal referrals to a county prosecuting attorney pursuant to W.Va. Code § 6B-2-4(w)(1) in CICs 2017-03 and 2017-04 (Ms. Weber)

8. Adjourn