



## West Virginia Ethics Commission Meeting Agenda

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

**February 2, 2017**  
**10:00 a.m.**

1. Approve **Minutes** of January 13, 2017, Meeting
2. Meeting Dates for 2017

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 Advisory Opinion Requests

**AO 2017-03** (Mr. Knopp)

A **State Agency** asks whether its Directors and Deputy Directors are required to file financial disclosure statements.

**SBAO 2017-01** (Ms. Weber)

A **County Board of Education Member** asks whether she must resign from the board of education before she applies to fill a vacant seat on a county commission.

5. Approve or Reject Qualified Blind Trust of H. Wood Thrasher (Ms. Kirk)
6. Review and Approve P-Card Report
7. Adjourn