



West Virginia Ethics Commission Meeting Agenda

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

February 4, 2016
10:00 a.m.

1. Approve **Minutes** of January 7, 2016, Meeting
2. Meeting Dates for 2016

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

3. Recap of Previous Month (Ms. Stepto)
4. Response to Advisory Opinion Requests

AO 2016-03 (Ms. Weber)

A **Municipal Board of Zoning Appeals** asks whether one of its members may vote on whether to grant a variance to a real estate developer who may receive a letter of support or favorable public comment from a non-profit organization on whose Board the member also serves.

AO 2016-04 (Ms. Kirk)

A **City Council** asks whether its Mayor may continue to serve as City Administrator.

5. Miscellaneous (Ms. Stepto)
 - (a) Review of P-Card Monthly Report
 - (b) Lobbyist Audit Results
6. Adjourn