



West Virginia Ethics Commission Meeting Agenda

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

May 5, 2016
10:00 a.m.

1. Approve **Minutes** of April 7, 2016, Meeting

2. Meeting Dates for 2016

June 2
October 6

July 7
November 3

August 4
December 1

September 1

3. Recap of Previous Month (Ms. Stepto)

4. Respond to Advisory Opinion Requests

AO 2016-07 (Mr. Knopp)

A **State Board Member** asks whether the Ethics Act prohibits him from rendering expert opinion testimony in a civil case against a defendant company which is a permittee of the State Board.

AO 2016-08 (Ms. Weber)

A **County Commissioner** asks whether it is permissible to lease space in a county building to a part-time assistant prosecutor for his private law practice.

5. Approval of Hearing Examiners

- H. F. Salsbery
- Jennifer NarogTaylor

6. Respond to Employment Exemption Requests

EE 2016-07 (Ms. Stepto)

Mark A. Imbrogno, Deputy General Counsel, Office of the Governor

EE 2016-08 (Ms. Stepto)

Brittany L. Vascik, Deputy General Counsel, Office of the Governor

EE 2016-09 (Ms. Stepto)

Lawrence J. Malone, Director of Policy, Office of the Governor

EE 2016-10 (Ms. Stepto)

Charles O. Lorensen, Chief of Staff, Office of the Governor

EE 2016-11 (Ms. Stepto)

Robert E. Queen, Director of Intergovernmental Affairs, Office of the Governor

7. Adjourn