



West Virginia Ethics Commission Meeting Agenda

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

August 4, 2016
10:00 a.m.

1. Approve **Minutes** of June 2, 2016, Meeting

2. Meeting Dates for 2016

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|-------------|------------|
| September 1 | October 6 |
| November 3 | December 1 |

3. Recap of Previous Month (Ms. Stepto)

4. Respond to Employment Exemption Requests

EE 2016-16 Jamie Taylor, Chief Financial Analyst, West Virginia Offices of the Insurance Commissioner

EE 2016-17 Sherrie L. Stone, Director of Advance and Scheduling, West Virginia Office of the Governor

EE 2016-18 Joseph D. Garcia, Director of Legislative Affairs, West Virginia Office of the Governor

EE 2016-19 Randy C. Huffman, Cabinet Secretary, West Virginia Department of Environmental Protection

EE 2016-20 Chris Stadelman, Chief of Staff, West Virginia Office of the Governor

EE 2016-21 Beth Nogay Carenbauer, Acting Deputy Executive Director, WorkForce West Virginia

5. Respond to Advisory Opinion Requests

AO 2016-10 (Ms. Kirk)

An elected **County Clerk** asks whether she may authorize private organizations to use her name and public job title when recognizing her for personal donations she makes to charitable events.

AO 2016-11 (Mr. Knopp)

A **State Legislator** asks whether he may purchase business cards with private funds that replicate his State-issued business card on one side and display his re-election campaign information on the other.

6. Consider public comments received in response to Ethics Commission's proposed revisions to Legislative Rule, Title 158, Series 6, Use of Office for Private Gain, Including Nepotism, and vote on revisions to the Rule in response to public comments

7. Miscellaneous

- (a) Review and Approve P-Card Monthly Reports
- (b) Approve Resolution for Former Commissioner Michael D. Greer

8. Adjourn