



West Virginia Ethics Commission Meeting Agenda

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

June 4, 2015
10:00 a.m.

1. Approve **Minutes** of May 7, 2015, Meeting
2. Meeting Dates for 2015

July 2	October 1
August 6	November 5
September 3	December 3

3. Recap of Previous Month (Ms. Stepto)
4. Advisory Opinion Request

AO 2015-09 (Mr. Visnic)

A **City Clerk** asks whether the Ethics Act permits the city to solicit private donors to contribute funds to allow it to qualify for a grant to replace a local swinging bridge.

5. Action on two Complaints:

CIC 2012-001, In re: Robin Capehart, Respondent

Vote to Accept, Reject or Modify Proposed Conciliation Agreement
(Ms. Stepto)

CIC 2014-004, In re: Gregory T. Haynes, Respondent

Vote to Accept, Reject or Modify Proposed Conciliation Agreement
(Ms. Johnstone)

6. Miscellaneous

- (a) Review of P-Card Monthly Report
- (b) Approval of hearing examiners
 - H. F. Salsbery
 - Denise M. Spatafore
 - Jennifer Narog Taylor

7. Adjourn