



West Virginia Ethics Commission Meeting Agenda

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

September 3, 2015
10:00 a.m.

1. Approve **Minutes** of August 6, 2015, Meeting

2. Meeting Dates for 2015

October 1 December 3
November 5

3. Recap of Previous Month (Ms. Stepto)

4. Advisory Opinion Requests

AO 2015-12 (Mr. Knopp)

A chief deputy sheriff asks whether excess home incarceration funds may be used to purchase equipment for the Sheriff's Office or to purchase equipment solely for the use of Home Confinement Officers.

AO 2015-13 (Ms. Weber)

A county commissioner asks whether public officials may publicly recognize new or expanding private businesses and individuals for their contributions to economic development, charitable services and other services for the greater benefit of the public; and asks for guidance under the "name and likeness" provision of the Ethics Act, W.Va. Code § 6B-2-5c, as to public officials' use of social media.

AO 2015-14 (Mr. Knopp)

The executive director of a county ambulance authority asks whether it would be a violation of the Ethics Act to request and receive a personal loan from the County Ambulance Authority for the purpose of transferring from the Public Employees Retirement System to the Emergency Medical Services Retirement System.

5. Miscellaneous

- (a) Review of P-Card monthly report
- (b) Amendment to emergency Legislative Rules regarding public officials' use of name and likeness

6. Adjourn