



West Virginia Ethics Commission
Amended Meeting Agenda
210 Brooks Street, Third Floor Conference Room
Charleston, West Virginia 25301

January 8, 2015
10:00 a.m.

1. Approve **Minutes** of November 13, 2014, Meeting

2. Meeting Dates for 2015

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

3. Recap of Previous Month (Ms. Stepto)

4. Advisory Opinion Requests

AO 2014-26 (Ms. Weber)

A **Sheriff's Tax Deputy** asks whether he may own and operate a business before and after work hours that would provide county taxpayers with the ability to pay their county taxes before they are due.

AO 2015-01 (Ms. Weber)

A **delegate** who anticipates being elected as the presiding officer of a house of the West Virginia Legislature asks whether he may continue his employment during the Legislative session as an attorney with a company that employs registered lobbyists in West Virginia when the legal services he will provide are unrelated to the lobbying activities.

5. Employment Exemption Requests (Ms. Stepto)

EE 2014-21 Henry Haslebacher, Administrative Law Judge, Office of Judges,
Office of the Insurance Commission

EE 2014-22 Letitia E. Tierney, M.D., J.D., Commissioner, Bureau for Public Health,
Department of Health and Human Resources

6. Miscellaneous

- (a) Review of P-Card Monthly Report
- (b) Request from Lobbyist:
Bob Kota (waiver of late fee)

7. Adjourn