



## West Virginia Ethics Commission Meeting Agenda

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

**April 9, 2015**  
**10:00 a.m.**

1. Approve **Minutes** of March 12, 2015, Meeting

2. Meeting Dates for 2015

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

3. Recap of Previous Month (Ms. Stepto)

4. Advisory Opinion Request

**AO 2015-05** (Ms. Johnstone)

A member of a city council asks whether she may privately lease space in a building managed by the city's building commission, and whether the Ethics Act places limitations on her conduct as chair of the city's finance committee.

5. Employment Exemption Request

**EE 2015-05** (Ms. Stepto)

Mark A. Hooker, Chief Market Conduct Examiner, Offices of the Insurance Commissioner, State of West Virginia

6. Miscellaneous

(a) Proposal of Legislative Rules re: "trinkets" bill (HB 2457)

(b) Review of P-Card Monthly Report

(c) Approval of 3 Lobbyist Audit reports

(d) Approval of hearing examiner:

Jennifer Narog Taylor

7. Adjourn