



West Virginia Ethics Commission Meeting Agenda (Amended)

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

May 7, 2015
10:00 a.m.

1. Approve **Minutes** of April 9, 2015, Meeting

2. Meeting Dates for 2015

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

3. Recap of Previous Month (Ms. Stepto)

4. Action on five Complaints:

CIC 2009-004, In re: William Perry, Respondent

Vote to Accept, Reject or Modify Hearing Examiner's Recommended Decision
(Ms. Stepto)

CIC 2013-002 and CIC 2013-003, Bernie Fazzini, Respondent

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

VCRB 2012-015, Drema Bias-Evans, Respondent

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

CIC 2014-002, William V. Ashley, Respondent

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

CIC 2014-006, Darrell Pauley, Respondent

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

5. Advisory Opinion Requests

AO 2015-06 (Mr. Visnic)

A **Director of a State Agency Division** asks whether the Ethics Act permits a state rating officer to conduct federal rating examinations of her spouse's region.

AO 2015-07 (Ms. Weber)

A **State College** asks whether it may use public funds to buy meals for its employees at events held by a local chamber of commerce.

AO 2015-08 (Ms. Weber)

The **Chairman of the Board of a Public Service District** asks whether he has a duty or the authority to prevent the Board from retaining an attorney with a conflict of interest and what obligations he has under the Ethics Act when he believes other Board members have conflicts of interest.

6. Contract Exemption Request

CE 2015-03 (Ms. Johnstone)

The **Little Kanawha Conservation District** seeks an exemption to allow Calhoun County Conservation Supervisor Roger Collins to provide private lime delivery services to farmers, including those who seek reimbursement through the Conservation District's programs.

7. Miscellaneous

- (a) Review of P-Card Monthly Report
- (b) Proposal of Legislative Rules re: "trinkets" statute (HB 2457)
- (c) Appointment of Legislative Committee

8. Adjourn