



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

June 5, 2014
10:00 a.m.

1. Approve **Minutes** of May 1, 2014, Meeting

2. Next Meeting Date

At a date, time, and place to be determined by the Governor

3. Recap of Previous Month (Ms. Parker)

4. Advisory Opinion Requests

AO 2014-19 (Ms. Parker)

A **State Regulatory Agency** asks if it may employ as a Division Director someone who owns stock in a company, and whose spouse is employed, in the regulated industry.

AO 2014-20 (Ms. Parker)

A **State Legislator** asks a series of questions about mailing letters to constituents.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

SBAO 2014-03 (Ms. Weber)

A **County Board of Education Member - Elect** asks whether, if she takes office, she may continue to work as a substitute bus operator in the same county or take a leave of absence.

SBAO 2014-04 (Ms. Weber)

A **County Board of Education Member- Elect** asks whether, if he takes office, he may keep his job as a police officer for a city police department located in the same county.

7. Property Exemption Requests

NONE

8. Employment Exemption Requests (Ms. Parker)

EE 2014-07 James B. Phares, Ed.D., State Superintendent of Schools, West Virginia Department of Education

EE 2014-08 John D. Shockey, Inspector, West Virginia Department of Environmental Protection, Office of Oil and Gas

EE 2014-09 Barry Fletcher, District Mine Inspector, West Virginia Department of Commerce, West Virginia Office of Miners' Health, Safety and Training

9. Miscellaneous

(a) P-Card Monthly Report

(b) Discuss Composition of Ethics Commission as a result of House Bill 4298

(c) Discuss Retaining or Terminating Executive Director

10. Adjourn