



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

July 10, 2014
10:00 a.m.

1. Approve **Minutes** of June 5, 2014, and June 12, 2014, Meetings
(Designated Chairperson Wolfe)

2. Meeting Dates for 2014
August 7
September 4
October 2
November 6
December 4

3. Recap of Previous Month (Ms. Stepto)

4. Advisory Opinion Request
AO 2014-020 (Mr. Visnic)
A **State Legislator** asks a series of questions about mailing letters to constituents.

5. Contract Exemption Requests
NONE

6. School Board Advisory Opinion Requests
NONE

7. Property Exemption Requests
NONE

8. Employment Exemption Requests (Ms. Stepto)

EE 2014-10 W. Kyle Stollings, P.E., P.S., Director, West Virginia
Department of Highways, Maintenance Division

EE 2014-11 Jeffrey N. Bennett, Utility Inspector III, Public Service
Commission of West Virginia

EE 2014-12 Sara M. Cline, Commissioner, West Virginia Division of
Financial Institutions

9. Miscellaneous

- (a)** Delegating authority to Ms. Stepto to re-hire Investigator David O. Lucas and to hire a paralegal to fill the vacant position
- (b)** P-Card Monthly Report (enclosed)
- (c)** Election of a permanent Chairperson of the Commission

10. Adjourn