



Ethics Commission Meeting Agenda

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

August 7, 2014
10:00 a.m.

1. Approve **Minutes** of July 10, 2014, Meeting (Chairperson Wolfe)
2. Remaining Meeting Dates for 2014
 - September 4**
 - October 2**
 - November 6**
 - December 4**
3. Recap of Previous Month (Ms. Stepto)
4. Advisory Opinion Request
 - AO 2014-20** (Mr. Visnic)
 - A **State Legislator** asks a series of questions about mailing letters to constituents.
5. Employment Exemption Requests (Ms. Stepto)
 - EE 2014-13** Steven A. Young, Engineer, West Virginia Department of Environmental Protection, Office of Oil and Gas

 - EE 2014-14** David A. Hippchen, Senior Engineer, Public Service Commission of West Virginia

 - EE 2014-15** John Kearney, Environmental Resource Analyst, West Virginia Department of Environmental Protection
6. Miscellaneous
 - (a) P-Card Monthly Report (enclosed)
 - (b) Adoption of Procedural Rules
7. Adjourn