



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

September 4, 2014
10:00 a.m.

1. Approve **Minutes** of August 7, 2014, Meeting (Chairperson Wolfe)
2. Remaining Meeting Dates for 2014
October 2
November 6
December 4
3. Recap of Previous Month (Ms. Stepto)
4. Employment Exemption Request (Ms. Stepto)
EE 2014-16 Chad Carmichael, Technical Analyst, West Virginia Department of Environmental Protection, Office of Oil and Gas
5. Contract Exemption Request (Mr. Visnic)
CE 2014-02 The **Wyoming County Health Department** seeks a contract exemption to allow its governing board to enter into a contract with a local physicians group where the governing board's chairperson resides with the senior physician in the group, and the senior physician's son is the Health Officer for the Wyoming County Health Department.
6. Personnel
Fill Position of Executive Director
7. Miscellaneous
 - (a) P-Card Monthly Report
 - (b) Commission Approval for Audit of Lobbyists
 - (c) Request for Partial Waiver of Lobbyist Fee
 - (d) Legislation
8. Adjourn