



## **Ethics Commission Meeting Agenda**

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

**October 2, 2014**  
**10:00 a.m.**

1. Approve **Minutes** of September 4, 2014, Meeting
2. Remaining Meeting Dates for 2014  
**November 6**  
**December 4**
3. Recap of Previous Month (Ms. Stepto)
4. Advisory Opinion Requests  
**AO 2014-21** (Mr. Visnic)  
A **State official** asks whether the Ethics Act permits an agency to offer a “prize” from public funds to state employees who report and forward “phishing” e-mails to it as part of its initiative to protect the State’s computer information system.  
  
**AO 2014-22** (Ms. Weber)  
A **State Death Investigator** asks whether he may be selected to provide medical examiner services as a vendor to the State agency by whom he is employed when his co-workers choose the vendors from a rotation list.
5. Employment Exemption Request (Ms. Stepto)  
**EE 2014-17** Edwin Clarkson, Technical Analyst, Public Service Commission of West Virginia
6. Miscellaneous  
(a) Review of P-Card Monthly Report  
(b) Requests for Waiver of Late Lobbyist Fee
7. Personnel  
Review Applications Submitted for Executive Director Position and Take Action on Filling the Position
8. Adjourn