



Ethics Commission Meeting Agenda

210 Brooks Street, Third Floor Conference Room,
Charleston, WV 25301

March 6, 2014
10:00 a.m.

1. Approve Minutes of **February 6, 2014 Meeting (Chairperson Morton)**
2. Next meeting date:
April 3, 2014 or at a date and time to be determined by the Commission
3. Recap of Previous Month (**Ms. Parker**)
4. Advisory Opinion Requests
 - AO 2014-05** (Ms. Parker)
A **Business Manager for a County School System** asks whether the County Board of Education may purchase a scoreboard from the Athletic Boosters, a private non-profit charitable organization, when one of the members of the County Board of Education is also a member of the Boosters.
 - AO 2014-06** – Withdrawn
 - AO 2014-07** (Ms. Weber)
A **Municipality** asks whether Members of its governing body may go door-to-door to solicit donations of cash used to purchase food for bereaved citizens.
 - AO 2014-08** (Ms. Parker)
An **Appointed Member of a County Solid Waste Authority** asks whether it is permissible under the Ethics Act for him to sue the County Solid Waste Authority and whether a conflict of interest would exist as a result thereof.

AO 2014-09 (Ms. Weber)

A **Candidate for County Board of Education** asks whether, if elected, he may work as a teacher for a multi-county Area Vocational Center that services his county.

AO 2014-10 (Mr. Visnic)

A **City Clerk** asks if the Ethics Act permits a Member of City Council to vote on a ward boundary adjustment that would place her residence in a neighboring ward, and if the Member of City Council who currently represents that ward may vote on that same adjustment.

5. Contract Exemption Requests
NONE

6. School Board Advisory Opinion Requests

SBAO 2014-02 (Ms. Weber)

A **Candidate for County Board of Education** asks whether, if elected, he may work as a teacher for a multi-county Area Vocational Center that services his county.

7. Property Exemption Requests
NONE

8. Employment Exemption Requests (**Ms. Parker**)

EE 2014-02, John M. S. King, Environmental Resource Analyst, WV
Dept. of Environmental Protection

9. Miscellaneous Matters (**Ms. Parker**)

(a) P-Card Monthly Report (enclosure)

(b) Discuss enforcement of requirement to file Financial Disclosure
Statements

10. Adjourn