



## **Ethics Commission Meeting Agenda**

210 Brooks Street, Suite 300  
Charleston, WV 25301

**February 7, 2013**  
**10:00 a.m.**

1. Approve Minutes of **January 10, 2013 Meeting (Chairperson Morton)**
2. Next meeting date **March 7, 2013** or at a date and time to be determined by the Commission
3. Recap of Previous Month (**Ms. Kirk**)
4. Advisory Opinion Requests

**AO 2012-45 (Ms. Parker) Tabled at the January 10, 2013 Commission Meeting**

A County Attorney asks whether it is a violation for him to be paid additional compensation for work he performed on behalf of the County Building Commission.

**AO 2012-52 (Ms. Parker)**

A **Municipal Public Servant** asks under what circumstances, if any, a municipality may permit its officials and/or employees to use public equipment for personal purposes.

**AO 2012-53 (Ms. Kirk)**

A **County Board of Education** asks whether its members must recuse themselves from voting on expense reimbursement requests when all of the Members attend the same training session.

**AO 2013-01 (Ms. Parker)**

A Mayor asks whether her adult daughter who does not reside with her and with whom she has no financial relationship may be employed by the City, and if so, what are the limitations, if any, regarding personnel matters related to her.

**AO 2013-02 (Ms. Kirk)**

A Board of Education asks whether a High School Principal may be employed by a business owned by a coach at his high school, and if so, what are the limitations, if any, regarding the Principal's obligation to conduct annual performance evaluations on the coach.

**AO 2013-03 (Ms. Kirk)**

A **Solid Waste Authority** asks whether a board member who is associated with a bank may vote on matters affecting a fellow board member who is a client of the bank.

5. Contract Exemption Requests  
NONE
6. School Board Advisory Opinion Requests  
NONE
7. Property Exemption Requests  
NONE
8. Employment Exemption Requests (**Ms. Kirk**)

**EE 2013-01 Mark L. Anderson, WV Division of Financial Institutions**

**EE 2013-02 Eric J. Coberly, WV Department of Environmental Protection**

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

- (a)** Pursuant to W.Va. Code § 6B-2-5(e)(5), consider requesting that the Attorney General provide professional assistance to the Ethics Commission by authorizing, without limitation, Martin J. Wright to represent the Ethics Commission in various complaint matters.
- (b)** CIC 2008-02, Respondent Ken Merritt Consider Respondent's Request for Adjusted Payment Plan
- (c)** Consider hiring Denise M. Spatafore as Hearing Examiner for complaint matter CIC 2009-04 and other matters as needed.
- (d)** Executive Director Position– update on search and consider hiring person
- (e)** Review Annual Report
- (f)** P-Card Monthly Report

**10. Motion to Adjourn**