



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

January 10, 2013
10:00 a.m.

1. Approve Minutes of **December 6, 2012 Meeting (Chairperson Morton)**
2. Next meeting date **February 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)

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 2012-46 (Ms. Kirk)

A potential **City Council Member** asks whether his law firm may continue to represent the City if he is appointed to serve on City Council.

AO 2012-47 (Ms. Kirk)

A **County Commission** asks whether it constitutes a conflict of interest for a County Commissioner to serve as a voting member of a County Ambulance Authority.

AO 2012-48 (Ms. Kirk)

A **State Licensing Board** asks:

- (1) Whether an executive director may rent a house from a Board Member;
- (2) Whether an executive director may rent a house from a Board Member who is also a member of the regulated community; and,
- (3) Whether the conclusion is different if the executive director has a property exemption.

AO 2012-49 (Ms. Parker)

A **County Farmland Protection Board** asks what actions are permissible under the Ethics Act when it engages in fundraising.

AO 2012-50 (Ms. Parker)

A **Sheriff** asks whether he may use Concealed Weapons Funds to purchase meals for official meetings, and what other limitations apply to the use of such funds.

AO 2012-51 (Ms. Kirk)

An **Assistant Attorney General** asks whether he may serve as an elected City Council Member.

5. Contract Exemption Request

CE 2012-06 (Mr. Wright)

The **Town of Junior** seeks an exemption to allow its Mayor to be compensated as a temporary employee in emergency situations.

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

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8. Employment Exemption Request (Ms. Kirk)

EE 2012-24 Scott Nuckles, WV Workers' Compensation Office of Judges

9. Miscellaneous Matters (Ms. Kirk)

(a) VCRB 2009-19 & CIC 2011-03, Respondent Robert Daquilante Consider Respondent's Request for Payment Plan

(b) P-Card Monthly Report

10. Motion to Adjourn