



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

April 4, 2013
10:00 a.m.

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

AO 2012-52 (Mr. Hubbard) Tabled at the February 7, 2013 Commission Meeting
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 2013-06 (Ms. Parker) Tabled at the March 7, 2013 Commission Meeting
The head of a **State Agency** asks whether: (1) Agency staff may meet with vendors to learn about their products and whether it matters if the vendors have existing contracts with the State agency or the counties it oversees; (2) He may encourage counties to utilize the services of a particular vendor; (3) The State Agency may provide money to vendors in order to support their existing relationships with counties; (4) The State Agency may send counties information about certain vendors who provide services that may assist the counties in

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providing services to employees or students; and, (5) It is ever appropriate for the head of the Agency to actively endorse a vendor.

AO 2013-10 (Ms. Parker)

A **State University** asks whether its private partner in a University Program may use the State University name and logo for external marketing purposes solely related to the private partner's Program-related products and services, in exchange for free access to the private partner's information management system.

AO 2013-12 (Ms. Parker)

An **Elected Member of the Board of Public Works** asks whether he may appear in a video on the website of a business to promote his office's electronic payment program when the business has a financial relationship with the State.

AO 2013-13 (Ms. Parker)

A **County Commissioner** asks whether the County may lease a county marina to an individual with whom he is a partner in an unrelated private business.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Requests (Ms. Parker)

EE 2013-04 Ryan Curry, WV Division of Financial Institutions

EE 2013-05 John T. O'Brien WV Office of Miners' Health, Safety & Training

9. Miscellaneous Matters (Ms. Parker)

(a) Legislative Update

(b) P-Card Monthly Report

10. Motion to Adjourn