



Ethics Commission Amended Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

February 2, 2012
10:00 a.m.

1. Approve Minutes of **January 12, 2012 Meeting (Chairperson Morton)**
2. Next meeting date **March 1, 2012**
3. Recap of Previous Month (**Ms. Kirk**)
4. Advisory Opinion Requests

AO 2011-22 (Ms. Parker)

A Government funded non-profit organization asks whether an employee of the State agency that funds it may serve on the non-profit organization's board.

AO 2012-01 (Ms. Kirk)

A **Mayor** asks whether a City Council Member may be employed by the City as its Building Official and, if so, what limitations apply under the Ethics Act.

AO 2012-02 (Ms. Kirk)

A **County Commissioner**, who is also a licensed real estate sales associate, asks whether the County may purchase property from a real estate business with which he is associated.

AO 2012-03 (Mr. Wright)

A **County Agency** asks if it may employ a relative of one of its supervisors without violating the Ethics Act.

AO 2012-04 (Ms. Parker)

An Attorney for a Municipal Water Board asks if the Ethics Act permits the Board to employ the Board's Chairperson as its Supervisor.

AO 2012-05 (Ms. Kirk)

A **Public Employee** who is a candidate for County Commission asks whether he may, if elected, vote on matters affecting his public employer.

AO 2012-06 (Ms. Kirk)

An **Elected Member of the Board of Public Works** asks whether a business which has a financial relationship with the State may pay his travel expenses for him to serve as a speaker on a panel at an international government forum.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Request **(Ms. Kirk)**

EE 2012-01, James Brian Mills, Office of Miners' Health Safety & Training

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

(a) Consideration of Attorney A. Andrew MacQueen to serve as a Hearing Examiner

(b) Review and Approve Annual Report

(c) P-Card Monthly Report

10. Motion to Adjourn