



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

April 12, 2012
10:00 a.m.

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

AO 2012-12 (Ms. Kirk)

A local **Board of Health** asks whether a part-time Health Officer may accept patient referrals from the Health Department, and, if so, what limitations apply.

AO 2012-13 (Ms. Parker)

A Member of a County Board of Education (BOE) asks whether he may contract with a public university to supervise university students during their placement in public schools in the county where he serves.

AO 2012-15 (Ms. Parker)

A **Sheriff** asks whether he may endorse his Chief Deputy or another candidate for public office, and whether he may pay for a campaign advertisement to run in local media in support of his Chief Deputy or another candidate for public office during his own term of office.

5. Contract Exemption Request

CE 2012-01 (Mr. Wright)

The **Webster County Commission** seeks to renew its previous exemption (C.E. 2008- 10) allowing it to rent office space from the County Prosecutor to house the Office of the Prosecuting Attorney.

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

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

EE 2012-04, Douglas Boone, WV Department of Environmental Protection

EE 2012-05, Wendy Radcliff, WV Office of the Attorney General

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

(a) Personnel Committee Report

(b) P-Card Monthly Report

10. Motion to Adjourn