



## **Ethics Commission Meeting Agenda**

210 Brooks Street, Suite 300  
Charleston, WV 25301

**May 2, 2013**  
**10:00 a.m.**

1. Approve Minutes of **April 4, 2013 Meeting (Chairperson Morton)**
2. Next meeting date **June 6, 2013** or at a date and time to be determined by the Commission
3. Recap of Previous Month (**Ms. Parker**)
4. Legislative Update (**Ms. Parker**)
5. Advisory Opinion Requests:

### **AO 2013-14 (Ms. Parker)**

A **Municipal Judge** who also maintains a private law practice asks whether he may announce his appointment to his government position on his business website; and whether he may, in his private capacity, continue to be paid to represent the Municipal Sanitary Board.

### **AO 2013-15 (Mr. Hubbard)**

A **County Commissioner** asks whether the County Commission may continue to employ the Sheriff's Chief Law Enforcement Deputy as the County's 911 Director.

**AO 2013-16 (Ms. Parker)**

A **County Solid Waste Authority** asks if it may accept donations to fund a training seminar from regulated companies, including a regulated company that is currently negotiating a long term land lease and potential private-public partnership with the Authority.

**AO 2013-17 (Ms. Parker)**

A **Public Employee** of a Regional Government Agency asks under what circumstances, if any, a public servant may redeem rewards points earned through the use of the agency's credit card, for the benefit of agency employees.

**6. Contract Exemption Request**

**CE 2013-02 (Mr. Hubbard)**

The **West Virginia State Police** seeks an exemption to award a contract to Roger Reed, its armorer, to purchase patrol rifles from West Virginia Law Enforcement Distributors, Inc., owned by Roger Reed.

**7. School Board Advisory Opinion Requests**

NONE

**8. Property Exemption Requests**

NONE

**9. Employment Exemption Requests (Ms. Parker)**

**EE 2013-06 Ryan Curry, WV Department of Environmental Protection**

**EE 2013-07 Rob Alsop, Office of the Governor**

**EE 2013-08 Karen C. Villanueva-Matkovich, Esq., WV State Tax Department**

**10. Miscellaneous Matters (Ms. Parker)**

**(a) P-Card Monthly Report**

**(b) Online Training update**

**10. Motion to Adjourn**