



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

May 3, 2012
10:00 a.m.

1. Approve Minutes of **April 12, 2012 Meeting (Chairperson Morton)**
2. Next meeting date **June 7, 2012** or at a date and time to be determined by the Commission
3. Recap of Previous Month (**Ms. Kirk**)
4. Advisory Opinion Requests

AO 2012-16 (Mr. Wright)

A **County Commission** asks whether it may purchase private property from an appointed member of the County Building Commission in order to build a new 911 center.

AO 2012-17 (Ms. Parker) (tabled at the April 12, 2012 meeting)

The **Presiding Officer** of a house of the West Virginia Legislature asks whether he may be retained to provide legal services to an Association which is actively engaged in lobbying on behalf of its members, and employs a lobbyist, when the legal services he will provide are unrelated to the Association's lobbying activities.

AO 2012-18 (Ms. Kirk)

A **Registered Lobbyist** asks whether she must register as a lobbyist on behalf of a client who has retained her to assist with bidding on a State contract.

AO 2012-19 (Ms. Parker)

A **Member of the Legislature** asks whether he may be retained to provide consulting services to a Public University during and after his term of office.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Request (Ms. Kirk)

EE 2012-06, Jonathan Rorrer, WV Department of Environmental Protection

9. Miscellaneous Matters (Ms. Kirk)

(a) P-Card Monthly Report

10. Motion to Adjourn