



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

September 1, 2011
10:00 a.m.

1. Approve Minutes of **July 14, 2011 Meeting (Chairperson Morton)**
2. Next meeting date **October 6, 2011**
3. Recap of Previous Months (**Ms. Kirk**)
4. Advisory Opinion Request

AO 2011-13 (Ms. Parker) (tabled at the July 14, 2011 meeting)

A **State Agency** asks whether its officials and employees in travel status may accept payment or reimbursement for health club or gym fees if the hotel does not provide free exercise facilities to lodgers.

5. Contract Exemption Requests

CE 2011-01 (Mr. Wright)

The **Wetzel County Commission** seeks approval of an agreement with the prosecuting attorney relating to the expenses of the prosecuting attorney's office.

CE 2011-02 (Ms. Kirk)

The **Guyan County Conservation District** requests a contract exemption to allow its continued use of the Putnam County Bank as the depository for some of the District's funds.

CE 2011-03 (Mr. Wright)

The **Webster County Commission** seeks to renew its previous exemption 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 2011-13, William Tucker, WV Office of Miners' Health Safety & Training

EE 2011-14, Bennie E. Comer, WV Office of Miners' Health Safety & Training

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

(a) Consider proposed legislation to amend the Open Meetings Act relating to electronic filing requirements for State Agency Meeting Notices, and defining the terms regular, special and emergency meeting.

(b) P Card Monthly Reports

10. Motion to Adjourn