



Meeting Agenda

West Virginia Ethics Commission

210 Brooks Street, Suite 300
Charleston WV 25301

August 5, 2010 10:00 a.m.

(1.) Approve Minutes of July 8, 2010 Meeting **Chairperson Morton**

(2.) Next meeting date September 2, 2010 **Chairperson Morton**

(3.) Recap of Previous Month **Ms. Kirk**

(4.) Advisory Opinion Request **Ms. Kirk**

AO 2010-16 An **Elected Board of Education Member** asks whether she may contract with the West Virginia Department of Education to facilitate on-line learning courses.

(5.) Contract Exemption Requests **Ms. Kirk**
Ms. Parker

CE 2010-05 The **Randolph County Board of Education** seeks an exemption to permit it to continue making purchases from a store where a newly elected member David Kesling is employed as the store manager and owns shares of stock.

CE 2010-06 The **Town of Handley** asks from an exemption to allow the Town to continue employing its Mayor as the Town's police chief.

(6.) Property Exemption Request **Ms. Kirk**

PE 2010-01 Robert Whipp, an employee of the Division of Highways, requests an exemption to sell the mineral rights to his property to a company which the Division of Highways regulates.

(7.) School Board Advisory Opinion Requests
NONE

(8.) Employment Exemption Requests
NONE

(8.) Miscellaneous Matters

Ms. Kirk
Ms. Suchy

- (a)** Consider hiring Priscilla Gay as Hearing Examiner regarding VCRB 2009-01, Respondent Martin Shaffer
- (b)** WVEC P-Card monthly purchase review

(9.) Motion to Adjourn

Chairperson Morton