



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

February 3, 2011
10:00 a.m.

1. Approve Minutes of **January 13, 2011 Meeting (Chairperson Morton)**
2. Next meeting date **March 3, 2011**
3. Recap of Previous Month (**Ms. Kirk**)
4. Advisory Opinion Requests

AO 2010-23 (Ms. Parker)

A **Member of a County Board of Education** asks whether public funds, including personnel, may be used to promote the passage of an excess levy.
(tabled at the January 13, 2011 meeting)

AO 2011-01 (Ms. Parker)

A **County Council Member** requests guidance on several issues relating to two businesses she owns, both of which interact regularly with County officials.

AO 2011-02 (Ms. Kirk)

A **County Council Member** asks whether his business may contract with a Conservation District.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Requests

EE 2011-01 Carl Bower, PE, PS Department of Highways

EE 2011-02 Alan Lander, OMHS&T

EE 2011-03 Mary Jane Pickens, OIC

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

(a) Review and Approve WVEC Annual Report

(b) Consider H.B. 2464 and related Legislation

(c) P-Card Monthly Report

10. Motion to Adjourn