



## Meeting Agenda

### West Virginia Ethics Commission

210 Brooks Street, Suite 300  
Charleston WV 25301

February 4, 2010 10:00 a.m.

- (1.) Approve Minutes of January 14, 2010 Meeting Chairperson Morton
- (2.) Next meeting date March 4, 2010 Chairperson Morton
- (3.) Recap of Previous Month Ms. Kirk
- (4.) Advisory Opinion Request Ms. Kirk
- AO 2009-12 An Elected Member of the Board of Public Works** charged with responsibility for overseeing payroll deductions for State employees asks whether he may authorize deductions for the purpose of allowing State employees to purchase various consumer products through a company via a retail installment sales agreement.
- (5.) Contract Exemption Requests  
NONE
- (6.) School Board Advisory Opinion Requests  
NONE
- (7.) Employment Exemption Requests Ms. Kirk
- (a) EE 2010-01 David R. Duell, Berkeley Co. BOE
  - (b) EE 2010-02 Christopher G. Morris, WV State Tax Dept.
  - (c) EE 2010-03 Scott Alan Cosco, Governor's Office
- (8.) Miscellaneous Matters Ms. Kirk  
Ms. Suchy
- (a) Consider H.B. 4016
  - (b) Consider H.B. 4135
  - (c) WVEC Budget Update
  - (d) WVEC P-Card monthly purchase review
  - (e) Personnel Committee Report
  - (f) Consider Personnel Committee's recommendations, if any, regarding employee job titles/classifications
- (9.) Motion to Adjourn Chairperson Morton