



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

January 12, 2012
10:00 a.m.

1. Approve Minutes of **December 1, 2011 Meeting (Chairperson Morton)**
2. Next meeting date **February 2, 2012**
3. Recap of Previous Month (**Ms. Kirk**)
4. Advisory Opinion Requests

AO 2011-17 (Mr. Wright) (tabled at the December 1, 2011 meeting)

A **State Licensing Board** asks the following questions:

1. May its Executive Director be a member and/or officer of a professional association consisting of licensees which the Board regulates?
2. May a member of the Licensing Board be a member and/or officer of a professional association consisting of licensees which the Board regulates?

AO 2011-21 (Ms. Kirk)

A **City** asks whether it may, through the adoption of an ordinance, compensate its Mayor for performing additional job duties.

5. Contract Exemption Requests
NONE

6. School Board Advisory Opinion Request

SBAO 2011-01 (Ms. Parker)

A Potential Board Member asks if he may simultaneously serve on the board of directors of a State Community College and the County Board of Education.

7. Property Exemption Requests
NONE

8. Employment Exemption Requests **(Ms. Kirk)**
NONE

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

- (a) Consideration of Attorney Robert Allen to serve as a Hearing Examiner
- (b) Consideration of Attorney Brace Mullett to serve as a Hearing Examiner
- (c) Consideration of Attorney Jeff Blaydes to serve as a Hearing Examiner
- (d) Consider Policies and Procedures Relating to Informal Staff Advice
- (e) P-Card Monthly Report

10. Motion to Adjourn