



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

June 2, 2011
10:00 a.m.

1. Approve Minutes of **May 5, 2011 Meeting (Chairperson Morton)**
2. Next meeting date **July 7, 2011**
3. Recap of Previous Months (**Ms. Kirk**)
4. Advisory Opinion Requests

AO 2011-08 (Mr. Wright)

A **Part-Time Prosecuting Attorney** asks whether it is permissible to use public resources, including office space, staff, and equipment, without reimbursement to the county, in furtherance of his private law practice.

AO 2011-09 (Ms. Kirk)

A **County Hospital** asks whether it may accept unsolicited offers of property and/or services from its Board Members.

AO 2011-10 (Ms. Parker)

A **County Board of Education (BOE)** asks whether the spouse of a candidate for superintendent may continue to be employed by the BOE as a School Psychologist, and continue to serve as the Director of Student Services, if her spouse is selected as the new superintendent.

AO 2011-11 (Ms. Parker)

A **State Agency** asks whether its recreation department is a charitable purpose for which it may lawfully solicit support.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Request (Ms. Kirk)

EE 2011-11 Bill Kenny, Office of the Insurance Commissioner

9. Miscellaneous Matters (Ms. Kirk)

(a) Update Guideline entitled "What is the difference between employment exemptions and revolving door prohibitions?"

(b) Update Guideline entitled "Moonlighting and Post Government Employment"

(c) Consider hiring Kim Weber as a part-time attorney

(d) P-Card Monthly Report

10. Motion to Adjourn