



## **Ethics Commission Meeting Agenda**

210 Brooks Street, Suite 300  
Charleston, WV 25301

**May 5, 2011**  
**10:00 a.m.**

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

### **AO 2011-04 (Ms. Parker)**

A **Per Diem Legislative Attorney** asks whether the revolving door amendment to the Ethics Act applies to his position if he becomes an independent contractor prior to the legislation's effective date. (tabled at the April 7, 2011 meeting)

### **AO 2011-06 (Mr. Wright)**

An **Attorney** for a **County Public Service District (PSD)** asks whether a PSD board member, who in his **private** capacity has participated in other rate cases related to a particular utility company, may participate in the PSD's deliberations and actions related to the PSD's role in the West Virginia Public Service Commission's investigation of that utility company.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Requests

**EE 2011-09** Roger Wolfe, Jr., WV Dept. of Environmental Protection Mining & Reclamation

**EE 2011-10** Jennifer Hughes, WV Dept. of Environmental Protection

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

(a) Update on WVEC Budget

(b) Consider new Financial Disclosure Statement

(c) Consider Personnel Committee Report: Staff and Executive Director Evaluations

(d) P-Card Monthly Report

(e) Consider Recommended Decision in VCRB 2007-25, Respondent William Perry, Former Chief Deputy Assessor in Monongalia County

10. Motion to Adjourn