



## **Ethics Commission Meeting Agenda**

210 Brooks Street, Suite 300  
Charleston, WV 25301

**November 3, 2011**  
**10:00 a.m.**

1. Approve Minutes of **October 6, 2011 Meeting (Chairperson Morton)**
2. Next meeting date **December 1, 2011**
3. Recap of Previous Months (**Ms. Kirk**)
4. Advisory Opinion Requests

**AO 2011-14 (Ms. Parker) (tabled at the October 6, 2011 meeting)**

A **Candidate for County Assessor** asks whether he may, if elected, continue his career as the owner and broker of a real estate business.

**AO 2011-15 (Ms. Kirk)**

An Appointed Member of a Board of Health who is the past president of a fraternal organization which sued the Board of Health and who has business interests affected by the Board of Health regulations seeks guidance on voting.

**AO 2011-16 (Ms. Kirk)**

An Appointed Member of a Board of Health who is also a member of a fraternal order seeks guidance on voting on matters which may affect the fraternal order.

**5. Contract Exemption Request**

**CE 2011-04 (Ms. Parker)**

The **Town of Ridgeley** seeks an exemption to allow the Mayor's wife to be compensated for performing services for the Town, on a temporary basis.

**6. School Board Advisory Opinion Requests**

NONE

**7. Property Exemption Requests**

NONE

**8. Employment Exemption Requests (Ms. Kirk)**

**EE 2011-18**, Robert L. True, Jr., Office of Miners' Health, Safety & Training

**EE 2011-19**, Conrad R. Baston, WV Department of Environmental Protection

**EE 2011-20**, Frank Joseph Haas, ALJ, Workers' Compensation Office of Judges

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

**(a)** Consider options to collect fines and reimbursement from Roger L. Wolfe (VCRB 2008-20), including, without limitation, filing suit in Kanawha County Circuit Court

**(b)** Consider Lobbyist Keith Maynard's Request for Waiver of Fee for Filing Lobbyist Report Late

**(c)** Review Revised Financial Disclosure Statement

**(d)** Authorize random drawing of 20 registered lobbyists for audit

**(e)** P-Card Monthly Report

**10. Motion to Adjourn**