



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

October 4, 2012
10:00 a.m.

1. Approve Minutes of **September 6, 2012 Meeting (Chairperson Morton)**
2. Next meeting date **November 1, 2012** or at a date and time to be determined by the Commission
3. Recap of Previous Month (**Ms. Kirk**)
4. Advisory Opinion Requests

AO 2012-38 (Ms. Parker)

An **Appointed Member of a Municipal Historical Preservation Review Commission** (Review Commission) asks two questions:

1. When owners of distressed properties appear before the Review Commission, may Members put them in contact with potential buyers?
2. If the Review Commission is unable to assist in facilitating the sale of the distressed property, under what circumstances, if any, may a Member of the Review Commission purchase the property?

AO 2012-39 (Mr. Wright)

A County Commissioner who owns a business with the County Prosecuting Attorney asks whether it is permissible to vote on, and participate in, matters relating to the Prosecuting Attorney's office.

AO 2012-40 (Mr. Wright)

An Assistant Superintendent asks whether it is permissible for her spouse to be a subcontractor for a company that has a contract with the County Board of Education to provide services to several schools within the County.

AO 2012-41 (Ms. Kirk)

A County Board of Health asks whether it is permissible for a licensed septic tank cleaner to serve on the Board.

5. Contract Exemption Requests

NONE

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Request

PE 2012-01 (Ms. Kirk)

Michael E. Scragg, a public employee, requests an exemption to continue leasing a home from an agency vendor.

8. Secondary Employment Exemption Request (Ms. Kirk)

EE 2012-18 Marissa J. Sanders, Department of Health and Human Resources, Commission for the Deaf and Hard of Hearing

9. Miscellaneous Matters (Ms. Kirk)

(a) Consider Respondent James Hoffman's , CIC 2010-02, request to reduce monthly payments

(b) P-Card Monthly Report

10. Motion to Adjourn