West Virginia Ethics Commission
Meeting Agenda

210 Brooks Street, Third Floor Conference Room
Charleston, West Virginia 25301

October 1, 2015
10:00 a.m.

1. Approve **Minutes** of September 3, 2015, Meeting

2. Meeting Dates for 2015

   November 5 December 3

3. Proposed Meeting Dates for 2016

January 7	February 4	March 3	April 7
May 5	June 2	July 7	August 4
September 1	October 6	November 3	December 1

4. Recap of Previous Month (Ms. Stepto)

5. Action on two Complaints:

   VCRB 2012-012, Paula Boggs, Respondent
   Vote to Accept, Reject or Modify Hearing Examiner's Recommended Decision (Ms. Stepto)

   VCRB 2012-013, Grace Russell, Respondent
   Vote to Accept, Reject or Modify Hearing Examiner's Recommended Decision (Ms. Stepto)

6. Advisory Opinion Requests

   AO 2015-15 (Mr. Knopp)
   A **Superintendent of a County Board of Education** asks whether the Board of Education's employment of the Superintendent's spouse as a literacy coach constitutes a violation of W. Va. Code § 61-10-15.

AO 2015-16 (Mr. Knopp)
A **County Commission** asks if there is any conflict of interest for a developer, who also serves as a Member of the County Building Commission, to purchase and develop property owned and managed by a County Urban Renewal Authority.

AO 2015-17 (Ms. Weber)
A **State Agency** asks whether public educators may appear in a software vendor's promotional video and articles demonstrating how West Virginia teachers and students use the vendor's products.

AO 2015-18 (Ms. Weber)
A **State employee** asks whether he may accept $2,000, a plaque, reimbursement of various expenses and a per diem for meals and incidentals associated with an award being made to him by a public health association in recognition of his outstanding creative and innovative work in public health.

7. Employment Exemption Requests (Ms. Stepto)

EE 2015-10 William E. Light, Transportation Services Manager 2, West Virginia Division of Highways

EE 2015-11 Elizabeth N. Orcutt, Deputy Director of Marketing, West Virginia Lottery Commission

EE 2015-12 Joseph M. Hickman, Environmental Resources Program Manager II, West Virginia Department of Environmental Protection, Office of Environmental Enforcement

8. Miscellaneous

(a) Review of P-Card monthly report

9. Adjourn