



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

October 7, 2010
10:00 a.m.

1. Approve Minutes of **August 5, 2010** Meeting (**Chairperson Morton**)
2. Next meeting date **November 4, 2010**
3. Recap of Previous Month (**Ms. Kirk**)
4. Advisory Opinion Request

AO 2010-17 (Mr. Wright)

A **State Agency** asks whether it is permissible under the Ethics Act for its public employees to fundraise for the Agency and/or its related private, non-profit organizations.

5. Contract Exemption Requests
NONE
6. School Board Advisory Opinion Requests
NONE

7. Employment Exemption Requests (Ms. Kirk)

EE 2010-10 Virgil Helton, Department of Revenue

EE 2010-11 James W. Spears, Office of the Governor

EE 2010-12 Gregory Henger, WVDEP

EE 2010-13 Kenneth R. Marcum, II, WVDEP-DMR

EE 2010-14 Jonathon Deem, Office of the Governor

8. Miscellaneous Matters (Ms. Kirk)

(a) Update on budget and staffing

(b) Consider guideline to provide clarification on the difference between employment exemptions and revolving door prohibitions

(c) WVEC P-Card monthly purchase review

9. Motion to Adjourn