



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

September 6, 2012
10:00 a.m.

1. Approve Minutes of **August 2, 2012 Meeting (Chairperson Morton)**
2. Next meeting date **October 4, 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 2012-34 (Ms. Kirk) tabled at the August 2, 2012 meeting

A **Public Agency** asks whether an employee who is involuntarily bumped from an airline flight while in travel status may be personally compensated by the airline for the inconvenience, or whether the money belongs to the State.

AO 2012-36 (Ms. Kirk)

A State Employee, whose agency is responsible for housing the State's historical documents, asks whether she may contract with the State of West Virginia to compile the official papers of a former Governor.

AO 2012-37 (Ms. Parker)

A **Mayor** asks what constitutes a disqualifying conflict of interest for purposes of voting to fill a vacancy on Council.

5. Contract Exemption Request

CE 2012-02 (Ms. Kirk)

The Town of Handley seeks another exemption to allow the Town to continue employing its Mayor as the Town's Police Chief.

6. School Board Advisory Opinion Requests

NONE

7. Property Exemption Requests

NONE

8. Employment Exemption Requests (Ms. Kirk)

EE 2012-15 Daniel T. Martin, WV Department of Environmental Protection

EE 2012-16 David Loftis, WV Department of Tax and Revenue

EE 2012-17 Laura Adkins, WV Department of Environmental Protection

9. Miscellaneous Matters (Ms. Kirk)

(a) Consider adopting Guideline "Public Contract Provisions Governing County Officials and County School Systems-W.Va. Code § 61-10-15"

(b) Consider adopting Guideline "Prohibited Interest in a Public Contract"

(c) Consider adopting Guideline "How to Seek a Contract Exemption"

(d) Consider Hiring New Investigator

(e) P-Card Monthly Report

10. Motion to Adjourn