



Ethics Commission Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

June 28, 2012
10:00 a.m.

1. Approve Minutes of **May 3, 2012 Meeting (Chairperson Morton)**
2. Next meeting date **August 2, 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 2012-20 (Ms. Kirk)

An employee of a **Public University** asks whether public funds may be used to purchase prizes or incentives, including gift cards, for wellness related competitions or promotions when prize recipients may be employed by the university; and, if so, whether there is a limit on the amount of public funds which may be spent on each item purchased.

AO 2012-21 (Mr. Wright)

A **Local Health Department** asks whether it is permissible under the Ethics Act for it to be a member of a private entity established to distribute funding to itself and other Local Health Departments.

AO 2012-22 (Ms. Kirk)

An **Executive Director of an Ambulance Authority** asks whether: (1) public resources, including personnel, may be used to promote the passage of an excess levy; (2) public resources, including personnel, may be used to educate the public about a levy; and, (3) the Authority may use an unsolicited gift of \$1,000.00 to promote the levy when the gift was given to the Authority by a Board Member with the qualification that it could be used for whatever purpose, including support of the levy.

AO 2012-23 (Ms. Kirk)

An **Elected Member of the West Virginia Legislature** asks whether he may simultaneously serve as the recorder for a municipality.

AO 2012-24 (Ms. Kirk)

A **Mayor-elect** asks whether: (1) He may supervise his father who is a City employee; (2) He may supervise his father if they live together; and, (3) His father's role as a member and officer in a city employee union creates a conflict of interest.

AO 2012-25 (Ms. Kirk)

A **State Employee** contemplating retirement asks whether he must wait one year before: (1) Appearing back before his former agency; or, (2) Registering as a lobbyist.

AO 2012-26 (Ms. Parker)

A potential **Candidate** for County Commission asks, if elected, whether his spouse may continue her employment with the County Clerk's Office.

AO 2012-27 (Ms. Parker)

A **State Licensing Board** asks under what circumstances the Ethics Act allows it to purchase meals for its members and staff and, if permissible, what monetary limits apply.

5. Contract Exemption Requests
NONE

6. School Board Advisory Opinion Requests
NONE

7. Property Exemption Requests
NONE

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

EE 2012-07 G. Kurt Dettinger, Governor's Office

EE 2012-09 Bill Timmermyer, WV Department of Environmental Protection

EE 2012-10 Michael A. Zeto, WV Department of Environmental Protection

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

(a) Lobbyist Terry L. Miller, Late Fee Waiver Request

(b) Lobbyist Donna Tanner, Late Fee Waiver Request

(c) Lobbyist Gary G. White, Late Fee Waiver Request

(d) P-Card Monthly Report

10. Motion to Adjourn