

**MINUTES OF THE AUGUST 5, 2010
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION**

The August 5, 2010 meeting of the West Virginia Ethics Commission was called to order in the Commission's Office located at 210 Brooks Street, Suite 300, Charleston, WV at 10:00 a.m. by Acting Chairperson Turak. Also present in person were members Buckalew, Rowe and Father Sutton, who joined the meeting in person later. Chairman Morton and members Logan, Radford and Salmons participated via telephone. Member Williams was absent. Executive Director Theresa M. Kirk, General Counsel C. Joan Parker, Deputy General Counsel Martin J. Wright, Jr., and Paralegal/Acting Secretary Lietta J. White were also in attendance.

WHEREUPON, Acting Chairperson Turak asked for approval of the July 8, 2010 Commission Meeting minutes.

WHEREUPON, Mr. Buckalew made a motion to the approve the July 8, 2010 minutes and Mr. Morton seconded that the minutes of the July 8, 2010 meeting be approved, and the motion passed unanimously 7-0.

WHEREUPON, Acting Chairperson Turak announced that the next regular meeting of the WV Ethics Commission is scheduled for September 2, 2010 at 10:00 a.m., in the Commission's Office located at 210 Brooks Street, Suite 300, Charleston, WV 25301.

WHEREUPON, Acting Chairperson Turak called upon Ms. Kirk for a recap of the previous month. Ms. Kirk discussed ethics and lobbyist training. Ms. Kirk also discussed Commission Investigator Steve Tucker's resignation.

WHEREUPON, Acting Chairperson Turak called upon Ms. Kirk to present Advisory Opinion 2010-16 to the Commission for consideration. **Note: Member Father Sutton joined the meeting in person.**

WHEREUPON, Ms. Kirk presented Advisory Opinion 2010-16 to the Commission for consideration. After discussion, Mr. Buckalew made a motion to approve Advisory Opinion 2010-16 as written and Father Sutton seconded. The motion passed 7-1.

WHEREUPON, Acting Chairperson Turak called upon Mr. Wright to present Contract Exemption CE 2010-05 to the Commission for consideration.

WHEREUPON, Mr. Wright presented Contract Exemption 2010-05 to the Commission for consideration. After discussion, Father Sutton made a motion to table Contract Exemption 2010-05 to allow the Requester to provide additional information and Mr. Rowe seconded. The motion carried. Mr. Wright left the meeting to obtain additional information regarding Contract Exemption 2010-05. Mr. Wright returned to present the information. After further discussion, Mr. Rowe made a motion to modify Contract Exemption 2010-05 in regard to the language about pecuniary interest and to approve Contract Exemption 2010-05, as modified, to which Father Sutton seconded. The motion passed unanimously 8-0.

WHEREUPON, Acting Chairperson Turak called upon Ms. Kirk to present Contract Exemption 2010-06 to the Commission for consideration.

WHEREUPON, Ms. Kirk presented Contract Exemption 2010-06 to the Commission for consideration. After discussion, Mr. Rowe made a motion to approved Contract Exemption 2010-06 and Mr. Logan seconded. The motion passed 6-2.

WHEREUPON, Acting Chairperson Turak called upon Ms. Kirk to present Property Exemption 2010-01 to the Commission for consideration.

WHEREUPON, Ms. Kirk presented Property Exemption 2010-01 to the Commission for consideration. After discussion, Mr. Buckalew made a motion to approve Property Exemption 2010-01 and Mr. Morton seconded. The motion passed unanimously 8-0.

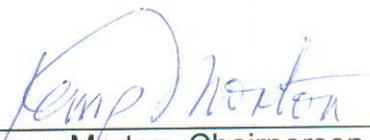
WHEREUPON, Acting Chairperson Turak asked Ms. Kirk if there were any miscellaneous matters to bring before the Commission.

WHEREUPON, Ms. Kirk provided information to the Commission to consider hiring Priscilla Gay as Hearing Examiner regarding VCRB 2009-01, Respondent Martin Shaffer. After discussion, Father Sutton made a motion to hire Ms. Gay as Hearing Examiner and Mr. Morton seconded. The motion passed 7-0.

Note: Member Buckalew was not present for this vote.

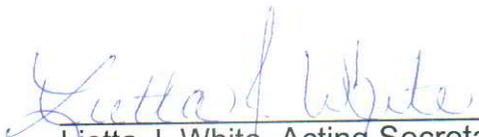
WHEREUPON, Acting Chairperson Turak stated since there were no more items for discussion, the meeting stands adjourned.

The foregoing minutes of the West Virginia Ethics Commission were approved unanimously at a regular meeting of the Commission on October 7, 2010.



Kemp Morton, Chairperson
West Virginia Ethics Commission

ATTEST:



Lietta J. White, Acting Secretary
West Virginia Ethics Commission