

**MINUTES OF THE OCTOBER 4, 2012
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION**

The October 4, 2012 meeting of the West Virginia Ethics Commission was called to order in the Commission's Office located at 210 Brooks Street, Charleston WV at 10:00 a.m. by Acting Chairperson Jonathan Turak. Also present in person were members Terry Walker, Jack Buckalew, Robert Wolfe and Fr. Douglas Sutton. Chairperson Morton, members Drema Radford, and Monté Williams participated via telephone. Member Ron Salmons was absent. Staff members present were Executive Director Theresa Kirk, General Counsel C. Joan Parker, Deputy General Counsel Martin J. Wright, and Lobbyist Registrar Lucy Suchy serving as acting secretary.

WHEREUPON, Acting Chairperson Turak asked for approval of the September 2, 2012 Ethics Commission Meeting minutes.

WHEREUPON, Mr. Buckalew made a motion to approve the minutes of the September 2, 2012 meeting and Mr. Walker seconded the motion. The motion passed unanimously.

WHEREUPON, Acting Chairperson Turak announced that the next regular meeting of the WV Ethics Commission is scheduled for November 1, 2012 at 10:00 a.m. at the Commission's office located at 210 Brooks Street, Charleston WV.

WHEREUPON, Acting Chairperson Turak called upon Ms. Kirk for a recap of the previous month. Ms. Kirk discussed training sessions that had been conducted.

WHEREUPON, Acting Chairperson Turak called upon Ms. Parker to present Advisory Opinion 2012-38 to the Commission for consideration. After discussion and language modifications, Father Douglas made a motion to adopt Advisory Opinion 2012-38 with suggested changes and Mr. Morton seconded. The motion passed unanimously.

WHEREUPON, Acting Chairperson Turak called upon Mr. Wright to present Advisory Opinion 2012-39 to the Commission for consideration. After discussion, Mr. Buckalew made a motion to approve Advisory opinion 2012-39 and Mr. Wolfe seconded. The motion passed unanimously.

WHEREUPON, Acting Chairperson Turak called upon Mr. Wright to present Advisory Opinion 2012-40 to the Commission for consideration. After discussion and language modifications, Mr. Buckalew made a motion to approve Advisory opinion 2012-40 and Mr. Morton seconded. The motion passed unanimously.

WHEREUPON, Acting Chairperson Turak called upon Ms. Kirk to present Advisory Opinion 2012-41 to the Commission for consideration. After discussion, Father Douglas made a motion to approve Advisory opinion 2012-41 and Mr. Buckalew seconded. The motion passed unanimously.

WHEREUPON, Acting Chairperson Turak noted there were no Contract Exemption Requests or School Board Advisory Opinion Requests.

WHEREUPON, Acting Chairperson called on Ms. Kirk to present Property Exemption Request PE 2012-01, requested by Michael E. Scragg. After discussion and suggested changes, Mr. Morton moved to approve Property Exemption Request 2012-01 and Mr. Wolfe seconded. The motion passed unanimously.

WHEREUPON, Acting Chairperson called on Ms. Kirk to present a request for Secondary Employment EE 2012-18 requested by Marissa J. Sanders. After discussion, Father Sutton moved to table the request until the next meeting. Mr. Buckalew seconded and the motion passed unanimously.

WHEREUPON, Ms. Kirk presented a request from Complaint Respondent James Hoffman CIC 2010-02 to reduce monthly fine payments. After discussion Mr. Buckalew moved to approve Mr. Hoffman's request, and Mr. Morton seconded. The motion passed unanimously.

WHEREUPON, the Commission reviewed the Ethics Commission P-Card monthly purchase report without comment.

WHEREUPON, Acting Chairperson Turak asked if there were any other matters to be discussed before the Commission, there being none Mr. Buckalew moved, and Father Sutton seconded and the meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission were approved unanimously at the December 6, 2012 Ethics Commission meeting. No meeting was held in November 2012.



R. Kemp Morton, Chairperson
West Virginia Ethics Commission

ATTEST:

Lucy A. Suchy 12-6-12
Lucy A. Suchy, Lobbyist Registrar, Acting Secretary, WV Ethics Commission