

**MINUTES OF THE MAY 3, 2012
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION**

The May 3, 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 Chairperson Kemp Morton. Also present in person were members Jack Buckalew, Father Douglas Sutton, Terry Walker and Robert Wolfe. Members Drema Radford, Ron Salmons, Jonathan Turak and Monté Williams participated via telephone. Executive Director Theresa M. Kirk, General Counsel C. Joan Parker, Deputy General Counsel Martin J. Wright and Paralegal/Acting Secretary Lietta J. White were in attendance from the Commission staff.

WHEREUPON, Chairperson Morton asked for approval of the April 12, 2012 Commission Meeting minutes.

WHEREUPON, Mr. Buckalew made a motion to approve the minutes of the April 12, 2012 meeting and Father Douglas Sutton seconded. The motion passed unanimously 8-0.

WHEREUPON, Chairperson Morton, with unanimous consent from the Commission, announced the next Commission meeting will be held June 28, 2012. The June 28, 2012 meeting will combine the Commission meetings for June 2012 and July 2012.

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

WHEREUPON, Chairperson Morton called upon Mr. Wright to present Advisory Opinion 2012-16 to the Commission for consideration.

WHEREUPON, Mr. Wright presented Advisory Opinion 2012-16 to the Commission for consideration. After discussion, Father Douglas Sutton made a motion to approve Advisory Opinion 2012-16 and Mr. Buckalew seconded. The motion passed unanimously 8-0.

WHEREUPON, Chairperson Morton called upon Ms. Parker to present Advisory Opinion 2012-17, which was tabled at the April 12, 2012 Commission meeting, to the Commission for consideration.

WHEREUPON, Ms. Parker presented Advisory Opinion 2012-17 to the Commission for consideration. After discussion, Mr. Buckalew made a motion to approve Advisory Opinion 2012-17 and Father Douglas Sutton seconded. The motion passed 8-0.

WHEREUPON, Chairperson Morton called upon Ms. Kirk to present Advisory Opinion 2012-18 to the Commission for consideration.

WHEREUPON, Ms. Kirk presented Advisory Opinion 2012-18 to the Commission for consideration. After discussion, Mr. Wolfe made a motion to approve Advisory Opinion 2012-18 and Mr. Walker seconded. The motion passed 8-0.

WHEREUPON, Chairperson Morton called upon Ms. Parker to present Advisory Opinion 2012-19 to the Commission for consideration.

WHEREUPON, Ms. Kirk presented Advisory Opinion 2012-19 to the Commission for consideration. After discussion, Father Douglas Sutton made a motion to approve Advisory Opinion 2012-19, as amended with the proposed modifications and Mr. Buckalew seconded. The motion passed 8-0.

WHEREUPON, Chairperson Morton noted there were no Contract Exemption Requests, School Board Advisory Opinion Requests or Property Exemption Requests to be presented to the Commission for consideration.

WHEREUPON, Chairperson Morton called upon Ms. Kirk to present the Employment Exemption Request.

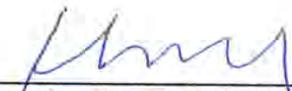
WHEREUPON, Ms. Kirk presented EE 2012-06 requested by Jonathan Rorrer. After discussion, Father Douglas Sutton made a motion to ratify the request and Mr. Buckalew seconded. The motion passed unanimously 8-0.

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

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

WHEREUPON, Chairperson Morton asked if there were any other matters to be discussed before the Commission, there being none, the meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission were approved unanimously at the June 28, 2012 WVEC meeting.



Jonathan Turak, Acting Chairperson
West Virginia Ethics Commission

ATTEST:


Letta J. White Paralegal & Acting Secretary, West Virginia Ethics Commission