

**MINUTES OF THE FEBRUARY 4, 2010
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
COMMITTEE ON STANDARDS of CONDUCT for ADMINISTRATIVE LAW JUDGES**

The meeting of the Committee on Standards of Conduct for Administrative Law Judges was called to order February 4, 2010 in the Ethics Commission's Office, 210 Brooks Street, Charleston WV at 11:30 a.m. by Chairperson Turak. Also present were Members Morton and Rowe . Member Salmons was absent. General Counsel C. Joan Parker and Paralegal/Acting Secretary Lietta J. White were also in attendance.

WHEREUPON, Chairperson Turak asked for approval of the January 8, 2009 meeting minutes.

WHEREUPON, Mr. Morton moved and Mr. Rowe seconded that the minutes of the January 8, 2009 meeting approved and the motion passed unanimously.

WHEREUPON, Chairperson Turak announced the next meeting is scheduled for March 4, 2010 pending requests.

WHEREUPON, Chairperson Turak called on Ms. Parker to ALJAO 2009-01.

WHEREUPON, Ms. Parker presented ALJAO 2009-01 to the Committee for consideration. After discussion, Mr. Morton made a motion to approve ALJAO 2009-01 and Mr. Rowe seconded. The motion passed unanimously.

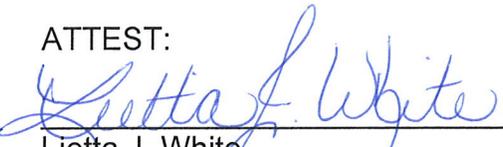
WHEREUPON, Chairperson Turak stated since there were no more items for discussion, the meeting stand adjourned.

The foregoing minutes of the West Virginia Ethics Commission's Committee on Standards for Administrative Law Judges were approved unanimously at a regular meeting of the Committee on March 4, 2010.



Jonathan Turak, Chairperson
Committee on Standards of Conduct for
Administrative Law Judges

ATTEST:



Lietta J. White
Paralegal/Acting Secretary