

**MINUTES OF THE JULY 8, 2010
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION**

The July 8, 2010 the 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. Chairman Morton and members Logan, Radford and Williams participated via telephone. Member Salmons attended via telephone a portion of the meeting. 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 June 3, 2010 Commission Meeting minutes.

WHEREUPON, Mr. Buckalew made a motion to the approve the June 3, 2010 minutes and Mr. Rowe seconded that the minutes of the June 3, 2010 meeting be approved, and the motion passed unanimously 8-0.

WHEREUPON, Acting Chairperson Turak announced that the next regular meeting of the WV Ethics Commission is scheduled for August 5, 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 training.

WHEREUPON, Acting Chairperson Turak called upon Ms. Parker to present Advisory Opinion 2010-13 to the Commission for consideration.

WHEREUPON, Ms. Parker presented Advisory Opinion 2010-13 to the Commission for consideration. After discussion, Mr. Buckalew made a motion to approve Advisory Opinion 2010-13 as written and Mr. Rowe seconded. The motion passed unanimously 8-0.

WHEREUPON, Acting Chairperson Turak called upon Ms. Kirk to present Advisory Opinion 2010-14 to the Commission for consideration.

WHEREUPON, Ms. Kirk presented Advisory Opinion 2010-14 to the Commission for consideration. Mr. Rowe made a motion to approve Advisory Opinion 2010-14 as written and Mr. Buckalew seconded. After discussion, a motion was made to approve Advisory Opinion 2010-14 with Mr. Rowe's modifications and Mr. Buckalew seconded. The motion passed unanimously 8-0.

Note: The Requester, Richard Jarrell, was present during consideration of the matter and waived confidentiality in order to address Commission.

WHEREUPON, Acting Chairperson Turak called upon Mr. Wright to present Contract Exemption CE 2010-03 to the Commission for consideration.

WHEREUPON, Mr. Wright presented Contract Exemption 2010-03 to the Commission for consideration. After discussion, Father Sutton made a motion to approve Contract Exemption 2010-03 and Mr. Williams seconded. The motion passed unanimously 8-0.

WHEREUPON, Acting Chairperson Turak called upon Ms. Kirk to present Contract Exemption 2010-04 to the Commission for consideration.

WHEREUPON, Ms. Kirk presented Contract Exemption 2010-04 to the Commission for consideration. After discussion, Mr. Morton made a motion to approved Contract Exemption 2010-04 and Mr. Logan seconded with the stipulation that it is only in effect until July 1, 2011. The motion passed 7-2.

NOTE: Member Salmons attended the meeting late via telephone to vote on this issue.

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WHEREUPON, Acting Chairperson Turak called upon Mr. Wright to present School Board Advisory Opinion 2010-01 to the Commission for consideration.

WHEREUPON, Mr. Wright presented School Board Advisory Opinion 2010-01 to the Commission for consideration. After discussion, Mr. Buckalew made a motion to approve School Board Advisory Opinion 2010-01 and Mr. Morton seconded. The motion passed 4-3.

WHEREUPON, Acting Chairperson Turak called upon Ms. Kirk to present the Employment Exemption requests.

WHEREUPON, Ms. Kirk presented Employment Exemption request EE 2010-07 which was tabled at the June 3, 2010 meeting requested by Gary I. "Gig" Robinson, II, WV Beverage Control Commission to the Commission for consideration. After discussion, Mr. Buckalew made a motion to grant the employment exemption request and Mr. Rowe seconded. The motion passed unanimously 8-0.

WHEREUPON, Ms. Kirk presented Employment Exemption request EE 2010-08 requested by Kathleen "Penny" Nichols, Division of Rehab Services to the Commission for consideration. After discussion, Father Sutton made a motion to ratify the employment request and Mr. Buckalew seconded. The motion passed unanimously 8-0.

WHEREUPON, Ms. Kirk presented Employment Exemption request EE 2010-09 requested by Scott Cosco, Governor's Office for consideration. After discussion, Mr. Buckalew made a motion to ratify the employment exemption request and Father Sutton seconded. The motion passed unanimously 7-0.

Note: Member Rowe recused himself.

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 matters to place on the website including conciliation agreements, final orders and certain financial disclosure forms. After discussion, the Commission decided only the conciliation

agreements and final orders with public reprimands should be placed on the WVEC website. No financial disclosure forms will be listed on the WVEC website at this time.

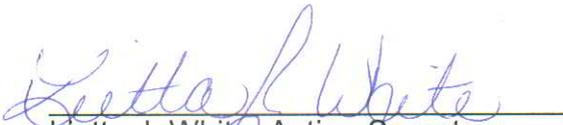
WHEREUPON, Vice Chairperson Turak stated since there were no more items for discussion, the meeting stands adjourned.

The foregoing minutes of the West Virginia Ethics Commission were approved unanimously at a regular meeting of the Commission on August 5, 2010.



Jonathan Turak, Acting Chairperson
West Virginia Ethics Commission

ATTEST:



Lietta J. White, Acting Secretary
West Virginia Ethics Commission