

**MINUTES OF THE JUNE 3, 2010
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION**

The June 3, 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 Chairperson Morton. Also present in person were members Buckalew, Rowe, Salmons and Turak. Members Logan, Radford, Trupo and Williams participated via telephone. 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, Chairperson Morton asked for approval of the April 1, 2010 Commission Meeting minutes.

WHEREUPON, Mr. Buckalew moved and Mr. Rowe seconded that the minutes of the April 1, 2010 meeting be approved, and the motion passed unanimously 7-0.

WHEREUPON, Chairperson Morton announced that the next regular meeting of the WV Ethics Commission is scheduled for July 8, 2010 at 10:00 a.m., in the Commission's Office located at 210 Brooks Street, Suite 300, Charleston, WV 25301.

WHEREUPON, Chairperson Morton called upon Ms. Kirk for a recap of the previous month. Ms. Kirk discussed ethics and lobbyist training.

Note: Member Turak joined the meeting later in person and Member Williams attended the meeting later via telephone. Both were in attendance for all votes taken on the advisory opinions.

WHEREUPON, Chairperson Morton called upon Ms. Parker to present Advisory Opinion 2010-09 that was tabled at the April 1, 2010 Commission meeting.

WHEREUPON, Ms. Parker presented Advisory Opinion 2010-09 to the Commission for consideration. After discussion, Mr. Turak made a motion to approve Advisory Opinion 2010-09 as written and Mr. Buckalew seconded. The motion passed 5-4 with Chairman Morton voting in the affirmative. Member Rowe voted against the passage of the advisory opinion and asked that his vote be recorded herein.

WHEREUPON, Chairperson Morton called upon Mr. Wright to present Advisory Opinion 2010-11 to the Commission for consideration.

WHEREUPON, Mr. Wright presented Advisory Opinion 2010-11 to the Commission for consideration. After discussion, Mr. Rowe made a motion to approve Advisory Opinion 2010-11 as written and Mr. Buckalew seconded. The motion passed unanimously 9-0.

WHEREUPON, Chairperson Morton noted there no Contract Exemption requests.

WHEREUPON, Chairperson Morton noted there were no School Board Advisory opinion requests.

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

WHEREUPON, Ms. Kirk presented Employment Exemption request EE 2010-06 requested by Carlin W. (Bill) Elswick, II, Office of School Facilities/WVDE to the Commission for consideration. After discussion, Mr. Buckalew made a motion to ratify the employment exemption request and Mr. Buckalew seconded. The motion passed 9-0.

WHEREUPON, Ms. Kirk presented Employment Exemption request EE 2010-07 requested by Gary I. "Gig" Robinson, II, WV Beverage Control Commission to the Commission for consideration. After discussion, Mr. Rowe made a motion to table EE 2010-07, pending additional information from the requester, until the July 8, 2010 Commission meeting. The motion passed unanimously 9-0.

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

WHEREUPON, Ms. Kirk provided information to the Commission regarding the Legislative rule Title 158, Series 20 entitled "Forms" seeking authorization to refile the rule with minor modifications made in response to public comment. After discussion, Mr. Buckalew made a motion to grant Ms. Kirk authorization to refile the rule with the suggested modifications and Mr. Rowe seconded. The motion passed unanimously 9-0.

WHEREUPON, Chairperson Morton presented a monthly review of the WVEC P-Card purchases.

WHEREUPON, Chairperson Morton 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 July 8, 2010.



Jonathan Turak, Acting Chairperson
West Virginia Ethics Commission

ATTEST:


Lietta J. White, Acting Secretary
West Virginia Ethics Commission