

**MINUTES OF THE NOVEMBER 4, 2010
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION**

The November 4, 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, Sutton and Turak. Members Logan, Radford, Salmons and Williams participated via telephone. Executive Director Theresa M. Kirk, General Counsel C. Joan Parker, Deputy General Counsel Martin J. Wright, Jr., Paralegal/Acting Secretary Lietta J. White and Administrative Services Assistant Lucy Suchy were also in attendance.

WHEREUPON, Chairperson Morton asked for approval of the October 7, 2010 Commission Meeting minutes.

WHEREUPON, Mr. Buckalew made a motion to the approve the October 7, 2010 minutes and Mr. Turak seconded that the minutes of the October 7, 2010 meeting be approved, and the motion passed 7-0.

WHEREUPON, Chairperson Morton recognized Member Rowe's resignation from the Commission and thanked him for is many years of commendable service with the Commission.

WHEREUPON, Chairperson Morton announced that the next regular meeting of the WV Ethics Commission is scheduled for December 2, 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 training. Ms. Kirk also stated that a public hearing regarding VCRB 2008-20, Respondent Roger L. Wolfe, had been held last week.

WHEREUPON, Chairperson Morton called upon Mr. Wright to present Advisory Opinion 2010-17 to the Commission for consideration. Advisory Opinion 2010-17 had been tabled at the October 7, 2010. **Note: At this time, Member Logan joined the meeting via telephone.**

WHEREUPON, Mr. Wright presented Advisory Opinion 2010-17 to the Commission for consideration. After discussion, Mr. Buckalew made a motion to approve Advisory Opinion 2010-17 with the proposed amendments and Father Sutton seconded. The motion passed 8-0.

WHEREUPON, Chairperson Morton called upon Mr. Wright to present Advisory Opinion 2010-18 to the Commission for consideration.

WHEREUPON, Mr. Wright presented Advisory Opinion 2010-18 to the Commission for consideration. After discussion, Mr. Turak made a motion to approve Advisory Opinion 2010-18 as written and Mr. Buckalew seconded. The motion passed 8-0.

WHEREUPON, Chairperson Morton called upon Ms. Kirk to present Supplemental Contract Exemption 2010-05.

WHEREUPON, Ms. Kirk presented Supplemental Contract Exemption 2010-05 to the Commission for consideration. After discussion, Father Sutton made a motion to approve Supplemental Contract Exemption 2010-05 as written and Mr. Buckalew seconded. The motion passed 8-0.

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

WHEREUPON, Chairperson Morton noted there were no Property Exemption Requests.

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

WHEREUPON, Ms. Kirk presented EE 2010-15 requested by Ronald Wooten, EE 2010-16 requested by Patsy Hardy, EE 2010-17 requested by Steven Paine and EE 2010-18 requested by Terry Farley. After discussion, Mr. Logan made a motion to ratify each exemption and Mr. Turak seconded. The motion passed 8-0.

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

WHEREUPON, Ms. Kirk presented information to the Commission to consider the proposal of Legislation relating to the Financial Disclosure Law and/or Post-Government Service Limitations. After discussion, Mr. Logan made a motion to allow the WVEC staff to continue dialog with the Legislature and Mr. Turak seconded. The motion passed 8-0.

WHEREUPON, Ms. Kirk provided an update to the Commission regarding hiring Don Sager as a temporary part-time investigator.

WHEREUPON, Ms. Kirk presented information to the Commission for purpose of considering and approving the lobbyist audit reports. Mr. Turak made a motion to approve the lobbyist audit reports and Father Sutton seconded. After discussion, the Commission, having found that no further action by the auditor was required and that the lobbyists demonstrated a good faith effort to ensure that the reports and supporting documentation were accurate, approved the reports by a vote of 8-0.

WHEREUPON, Ms. Kirk presented information to the Commission to authorize a random drawing of 20 registered lobbyists for audit. After discussion, Mr. Buckalew made a motion to authorize the random drawing of 20 registered lobbyist and Mr. Turak seconded. The motion passed 8-0.

WHEREUPON, the Commission reviewed the WVEC P-Card monthly purchase report.

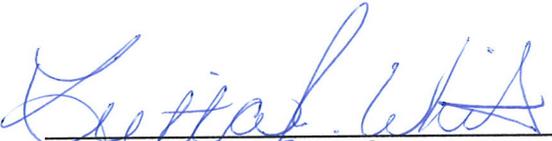
WHEREUPON, Chairperson Morton stated since there were no more items for discussion, the meeting stands adjourned.

The foregoing minutes of the West Virginia Ethics Commission were approved unanimously at a regular meeting of the Commission on December 2, 2010.



Kemp Morton, Chairperson
West Virginia Ethics Commission

ATTEST:



Lietta J. White, Acting Secretary
West Virginia Ethics Commission