

**MINUTES OF THE OCTOBER 7, 2010  
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION**

The October 7, 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, Logan, Radford and Rowe, who joined the meeting later. Members Sutton, Turak and Williams participated via telephone. Member Salmons was absent. Executive Director Theresa M. Kirk, General Counsel C. Joan Parker, Deputy General Counsel Martin J. Wright, Jr., Paralegal/Acting Secretary Lietta J. White and Law Clerk Zak Stewart were also in attendance.

WHEREUPON, Chairperson Morton asked for approval of the August 5, 2010 Commission Meeting minutes.

WHEREUPON, Mr. Buckalew made a motion to approve the August 5, 2010 minutes and Mr. Logan seconded that the minutes of the August 5, 2010 meeting be approved, and the motion passed 7-0.

WHEREUPON, Chairperson Morton announced that the next regular meeting of the WV Ethics Commission is scheduled for November 4, 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. Ms. Kirk also introduced Law Clerk Zak Stewart.

WHEREUPON, Chairperson Morton called upon Mr. Wright to present Advisory Opinion 2010-17 to the Commission for consideration. **Note: At this time, Member Rowe joined the meeting in person.**

WHEREUPON, Mr. Wright presented Advisory Opinion 2010-17 to the Commission for consideration. After discussion, Mr. Rowe made a motion to table Advisory Opinion 2010-17, for purposes of re-writing it, until the November 4, 2010 Commission meeting and Member Buckalew seconded. The motion passed 7-0. **Note: Member Turak had other commitments and left the meeting prior to the vote on this matter.**

WHEREUPON, Chairperson Morton noted there were 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 EE 2010-10 requested by Virgil Helton, EE 2010-11 requested by James F. Spears, EE 2010-12 requested by Gregory Henger, EE



Logan seconded. The motion passed 7-0.

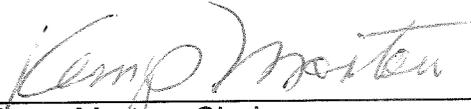
WHEREUPON, Chairperson Morton asked Ms. Kirk if there were any miscellaneous matters to bring before the Commission.

WHEREUPON, Ms. Kirk provided information to the Commission regarding the WVEC budget and staffing.

WHEREUPON, Ms. Kirk presented a guideline to provide clarification on the difference between employment exemptions and revolving door prohibitions. After discussion, the Commission voted 7-0 to adopt the guideline.

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 November 4, 2010.

  
\_\_\_\_\_  
Kemp Morton, Chairperson  
West Virginia Ethics Commission

ATTEST:

  
\_\_\_\_\_  
Lietta J. White, Acting Secretary  
West Virginia Ethics Commission