MINUTES OF THE DECEMBER 2, 2010
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION

The December 2, 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. and Paralegal/Acting Secretary Lietta J. White were also in attendance.

WHEREUPON, Chairperson Morton asked for approval of the November 4, 2010 Commission Meeting minutes.

WHEREUPON, Mr. Buckalew made a motion to the approve the November 4, 2010 meeting minutes and Father Sutton seconded that the minutes of the November 4, 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 January 13, 2011 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 discussed the COGEL Conference to be held in Washington, D.C., the week of December 6, 2010 that she and General Counsel C. Joan Parker would be attending.

WHEREUPON, Chairperson Morton called upon Mr. Wright to present Advisory Opinion 2010-19 to the Commission for consideration. **Note: At this time, Member Williams joined the meeting via telephone.**

WHEREUPON, Mr. Wright presented Advisory Opinion 2010-19 to the Commission for consideration. After discussion, Mr. Turak made a motion to approve Advisory Opinion 2010-19 with the proposed amendments and Father Sutton seconded. The motion passed 8-0.

WHEREUPON, Chairperson Morton called upon Ms. Kirk to present Advisory Opinion 2010-20 to the Commission for consideration.

WHEREUPON, Ms. Kirk presented Advisory Opinion 2010-20 to the Commission for consideration. After discussion, Father Sutton made a motion to approve Advisory Opinion 2010-20 as written and Mr. Buckalew seconded. The motion passed 8-0.

WHEREUPON, Chairperson Morton called upon Ms. Kirk to present Advisory Opinion 2010-21 to the Commission for consideration.

WHEREUPON, Ms. Kirk presented Advisory Opinion 2010-21 to the Commission for consideration. After discussion, Mr. Buckalew made a motion to approve Advisory Opinion 2010-21 as written and Mr. Turak seconded. The motion passed 8-0.

WHEREUPON, Chairperson Morton called upon Ms. Kirk to present Advisory Opinion 2010-22 to the Commission for consideration.

WHEREUPON, Ms. Kirk presented Advisory Opinion 2010-22 to the Commission for consideration. After discussion, Father Sutton made a motion to table Advisory Opinion 2010-22 for re-write. The motion passed 8-0.

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 noted there were no Property Exemption Requests.

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

WHEREUPON, Ms. Kirk presented EE 2010-19 requested by Harry Bostic. After discussion, Mr. Buckalew made a motion to ratify the 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, 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 January 13, 2011.

Kemp Morton, Chairperson
West Virginia Ethics Commission

ATTEST:

Lietta J. White, Acting Secretary
West Virginia Ethics Commission