

**MINUTES OF THE FEBRUARY 21, 2013  
SPECIAL MEETING OF THE WV ETHICS COMMISSION**

The February 21, 2013 special meeting of the West Virginia Ethics Commission was called to order by telephone conference call in the Commission's Office located at 210 Brooks Street, Charleston, WV at 10:00 a.m. by Chairperson Kemp Morton. Members participating by phone were Jack Buckalew, Drema Radford, Fr. Douglas Sutton, Terry Walker, Robert Wolfe, Monte Williams, Jonathan Turak and Ron Salmons. Executive Director Theresa Kirk and Acting Secretary Lucy Suchy were present in person.

WHEREUPON, Chairperson Morton called the special meeting to order. He then requested a motion to go into executive session to discuss personnel matters.

WHEREUPON, Mr. Turak moved and Ms. Radford seconded that the Commission go into Executive Session. The motion was approved unanimously.

WHEREUPON, returning from Executive Session Mr. Morton noted that no official action or votes were taken.

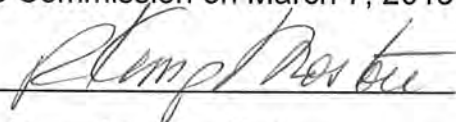
WHEREUPON, Chairperson Morton noted that Executive Director Theresa Kirk's last day would be March 8, 2013 as stated in her official letter of resignation. By common consent the Commission accepted, with regret, her formal resignation.

WHEREUPON, Fr. Sutton moved the Commission hire Joan Parker as its Executive Director. The motion was seconded by Ms. Radford and passed unanimously.


WHEREUPON, Mr. Turak stated he was pleased to announce that Maryclaire Akers would be the new General Counsel to the Commission.

There being no further business, Ms. Radford moved and Mr. Salmons seconded that the meeting be adjourned. The motion passed unanimously.

The foregoing minutes of the West Virginia Ethics Commission Committee were approved by a unanimous vote at a meeting of the Commission on March 7, 2013



R. Kemp Morton, Chairperson  
West Virginia Ethics Commission

ATTEST: 

Lucy A. Suchy, Acting Secretary