

**MINUTES OF THE JUNE 2, 2011  
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION**

The June 2, 2011 meeting of the West Virginia Ethics Commission was called to order in the Commission's Office located at 210 Brooks Street, Charleston WV at 10:00 a.m. by Chairperson Morton. Present in person were members Buckalew, Deem and Turak. Members Radford, Salmons and Williams participated via telephone. Member Father Sutton was absent. Executive Director Theresa M. Kirk, General Counsel C. Joan Parker, Deputy General Counsel Martin J. Wright and Paralegal/Acting Secretary Lietta J. White were also in attendance.

WHEREUPON, Chairperson Morton asked for approval of the May 5, 2011 Commission Meeting minutes.

WHEREUPON, Mr. Turak made a motion to approve the minutes of the May 5, 2011 meeting and Ms. Radford seconded. The motion passed unanimously 7-0.

WHEREUPON, Chairperson Morton announced the next meeting of the WV Ethics Commission is scheduled for July 14, 2011 at 10:00 a.m. in the Commission's office located at 210 Brooks Street, Suite 300, Charleston WV.

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

WHEREUPON, Chairperson Morton called upon Mr. Wright to present Advisory Opinion 2011-08 to the Commission for consideration.

WHEREUPON, Mr. Wright presented Advisory Opinion 2011-08 to the Commission for consideration. After discussion, Mr. Buckalew made a motion to approve Advisory Opinion 2011-08 as written and Mr. Williams seconded. The motion passed unanimously 7-0.

WHEREUPON, Chairperson Morton called upon Ms. Kirk to present Advisory Opinion 2011-09 to the Commission for consideration.

WHEREUPON, Ms. Kirk presented Advisory 2011-09 to the Commission for consideration. After discussion, Mr. Turak made a motion to approve Advisory Opinion 2011-09 with modifications to page 2 of the opinion and Mr. Buckalew seconded. The motion passed unanimously 7-0.

WHEREUPON, Ms. Parker presented Advisory Opinion 2011-10 to the Commission for consideration. After discussion, Mr. Buckalew made a motion to approve Advisory Opinion 2011-10 and Ms. Radford seconded. The motion passed unanimously 7-0.

WHEREUPON, Ms. Parker presented Advisory Opinion 2011-11 to the Commission for consideration. After discussion, Mr. Buckalew made a motion to approve advisory Opinion 2011-11 and Mr. Turak seconded. The motion passed unanimously 7-0.

WHEREUPON, Chairperson Morton noted there were no Contract Exemption Requests, School Board Advisory Opinion Requests and Property Exemption Requests to be presented to the Commission for consideration.

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

WHEREUPON, Ms. Kirk presented EE 2011-11 requested by Bill Kenny. After discussion, Ms. Radford made a motion to ratify the exemption and Mr. Williams seconded. The motion passed unanimously 7-0.

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

WHEREUPON, Ms. Kirk provided an update of the Guidelines entitled "What is the difference between employment exemptions and revolving door prohibitions?" and the Guideline entitled "Moonlighting and Post Government Employment". After discussion, Mr. Deem made a motion to approve the guidelines and Mr. Buckalew seconded. The motion passed unanimously 7-0.

WHEREUPON, Ms. Kirk provided an overview of the revised financial disclosure statement to the Commission.

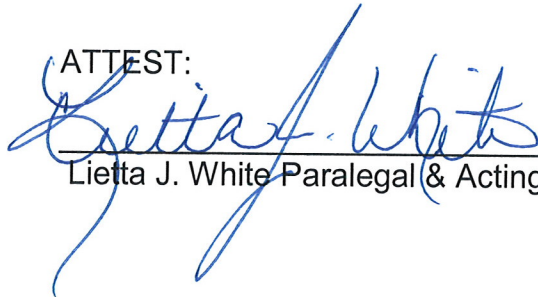
WHEREUPON, the Commission reviewed the Ethics Commission P-Card monthly purchase report with no comments after review.

WHEREUPON, Ms. Kirk asked the Commission to consider hiring Kim Weber as a part-time attorney. After discussion, Mr. Buckalew made a motion that the Commission to go into executive session to discuss hiring Ms. Weber and Ms. Radford seconded. After coming out of executive session, Mr. Turak made a motion to hire Ms. Weber as a part-time attorney and Mr. Buckalew seconded. The motion passed unanimously 7-0.

WHEREUPON, Chairperson Morton asked if there were any other matters to be discussed before the Commission, there being none, the meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission were approved unanimously at the July 14, 2011 WVEC meeting.

  
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Drema Radford, Acting Chairperson  
West Virginia Ethics Commission

ATTEST:  
  
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Lietta J. White Paralegal & Acting Secretary, West Virginia Ethics Commission