

**MINUTES OF THE OCTOBER 6, 2011
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
COMMITTEE ON STANDARDS OF CONDUCT for ADMINISTRATIVE LAW JUDGES**

The meeting of the Committee on Standards of Conduct for Administrative Law Judges was called to order October 6, 2011 in the Ethics Commission's Office, 210 Brooks Street, Charleston WV at 11:00 a.m. by Chairperson Jonathan Turak. Members Kemp Morton and Alternate Monte' Williams participated via telephone. Member Ron Salmons was absent. Executive Director Theresa Kirk, General Counsel C. Joan Parker and Paralegal/Acting Secretary Lietta J. White were also in attendance from the Commission staff.

WHEREUPON, Chairperson Turak asked for approval of the September 1, 2011 meeting minutes.

WHEREUPON, Mr. Williams made a motion to approve the minutes of the September 1, 2011 as amended and Mr. Morton seconded. The motion passed unanimously.

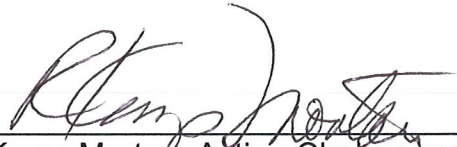
WHEREUPON, Chairperson Turak announced the next meeting is scheduled for November 3, 2011 at 11:00 a.m. pending advisory opinion requests.

WHEREUPON, Chairperson Turak called upon Ms. Parker to present Administrative Law Judge Advisory Opinion 2011-01 that was tabled at the September 1, 2011 meeting to the committee for consideration.

WHEREUPON, Ms. Parker presented ALJAO 2011-01 to the committee for consideration. After discussion, Mr. Morton made a motion to adopt ALJAO 2011-01 and Mr. Williams seconded. The motion passed unanimously.

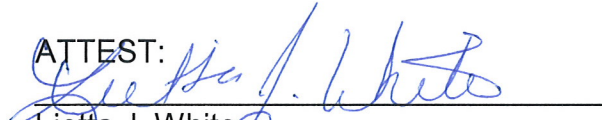
WHEREUPON, Chairperson Turak stated since there were no more items for discussion, the meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission's Committee on Standards for Administrative Law Judges were approved unanimously at a regular meeting of the Committee on November 3, 2011.



Kemp Morton, Acting Chairperson
Committee on Standards of Conduct for
Administrative Law Judges

ATTEST:


Lietta J. White
Paralegal/Acting Secretary