

**MINUTES OF THE OCTOBER 6, 2011
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION**

The October 6, 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 Kemp Morton. Also present in person were members Jack Buckalew, Frank Deem, Father Douglas Sutton and Jonathan Turak. Members Drema Radford and Monte' Williams participated via telephone. Executive Director Theresa M. Kirk, General Counsel C. Joan Parker, Deputy General Counsel Martin J. Wright, Paralegal/Acting Secretary Lietta J. White and Lobbyist Registrar Lucy Suchy were in attendance from the Commission staff.

WHEREUPON, Chairperson Morton asked for approval of the September 1, 2011 Commission Meeting minutes.

WHEREUPON, Mr. Buckalew made a motion to approve the minutes of the September 1, 2011 meeting and Mr. Turak seconded. The motion passed unanimously 7-0.

WHEREUPON, Chairperson Morton announced the next meeting of the WV Ethics Commission is scheduled for November 3, 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 session that had been conducted.

WHEREUPON, Chairperson Morton called upon Ms. Parker to present Advisory Opinion 2011-14 to the Commission for consideration.

WHEREUPON, Ms. Parker presented Advisory Opinion 2011-14 to the Commission for consideration. After discussion, Mr. Buckalew made a motion to table Advisory Opinion 2011-14 until the November 3, 2011 meeting to allow for re-write and Mr. Turak seconded. The motion passed unanimously 7-0.

WHEREUPON, Chairperson Morton called upon Ms. Kirk to present Contract Exemption 2011-02 to the Commission that was tabled at the September 1, 2011 meeting.

WHEREUPON, Ms. Kirk presented Contract Exemption 2011-02 to the Commission for consideration. After discussion, Father Douglas Sutton made a motion to adopt Contract Exemption 2011-02 and Mr. Deem seconded. The motion passed unanimously 7-0.

WHEREUPON, Chairperson Morton noted there were no 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 Requests.

WHEREUPON, Ms. Kirk presented EE 2011-15 requested by Joseph Williams, EE 2011-16 requested by Charles Moredock, ALJ and EE 2011-17 requested by David Roddy. After discussion, Mr. Buckalew made a motion to ratify the requests and Mr. Turak 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 presented information to the Commission to consider lobbyist Dave Langford's request for waiver of fee for filing his lobbyist report late. After discussion, Mr. Buckalew made a motion to waive Mr. Langford's fee for filing his lobbyist report late and Mr. Turak seconded. The motion passed unanimously 7-0.

WHEREUPON, Ms. Kirk presented information to the Commission to consider Roger Wolfe's request to appear before the Commission regarding VCRB 2008-20. After discussion, Mr. Buckalew made a motion for the Commission to go into executive session to discuss Mr. Wolfe's request and Mr. Turak seconded. The motion passed unanimously 7-0. After coming out of executive session, Mr. Buckalew made a motion to deny Mr. Wolfe's request and Mr. Williams seconded. The motion passed unanimously 7-0.

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

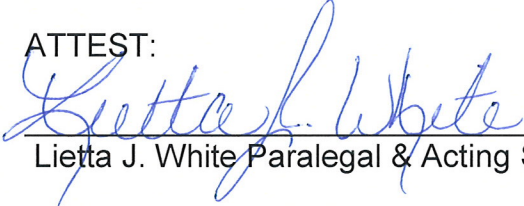
WHEREUPON, Chairperson Morton asked if there were any other matters to be discussed before the Commission, there being none, the meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission were approved unanimously at the November 3, 2011 WVEC meeting.



Kemp Morton, Chairperson
West Virginia Ethics Commission

ATTEST:



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