

**MINUTES OF THE SEPTEMBER 1, 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 September 1, 2011 in the Ethics Commission's Office, 210 Brooks Street, Charleston WV at 11:00 a.m. by Chairperson Jonathan Turak. Members Kemp Morton, Ron Salmons participated via telephone. Commissioner Father Douglas Sutton was also in attendance. 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 October 7, 2010 meeting minutes.

WHEREUPON, Mr. Salmons made a motion to approve the minutes of the October 7, 2010 committee meeting and Mr. Morton seconded. The motion passed unanimously.

WHEREUPON, Chairperson Turak announced the next meeting is scheduled for October 6, 2011 at 11:00 a.m. pending advisory opinion requests.

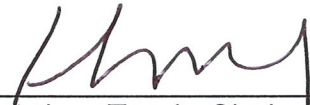
WHEREUPON, Chairperson Turak called upon Ms. Parker for a recap of the previous month. Ms. Parker discussed training sessions that had been conducted.

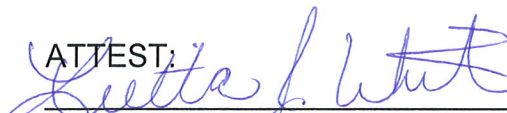
WHEREUPON, Chairperson Turak called upon Ms. Parker to present Administrative Law Judge Advisory Opinion 2011-01 to the committee for consideration.

WHEREUPON, Ms. Parker presented ALJ AO 2011-01 to the committee for consideration. After discussion, Mr. Morton made a motion to table ALJ AO 2011-01 until the October 6, 2011 meeting and Mr. Salmons 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 October 6, 2011.

  
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Jonathan Turak, Chairperson  
Committee on Standards of Conduct for  
Administrative Law Judges

ATTEST:   
\_\_\_\_\_  
Lietta J. White  
Paralegal/Acting Secretary