

**MINUTES OF THE APRIL 4, 2013
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION**

The April 4, 2013 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, Father Douglas Sutton, Jonathan Turak, Terry Walker and Robert Wolfe. Members Jack Buckalew, Monté Williams, Ron Salmons, and Drema Radford participated via telephone. Executive Director C. Joan Parker, General Counsel Maryclaire Akers, Deputy General Counsel Arlie Hubbard and Lobbyist Registrar Lucy Suchy serving as Acting Secretary were in attendance from the Commission staff.

WHEREUPON, Chairperson Morton asked for approval of the March 7, 2013 Commission Meeting minutes.

WHEREUPON, Father Douglas Sutton made a motion to approve the minutes of the March 7, 2013 meeting and Mr. Turak seconded. The motion passed unanimously.

WHEREUPON, Chairperson Morton, announced the next Commission meeting would be held May 2, 2013.

WHEREUPON, Chairperson Morton called upon Ms. Parker for a recap of the previous month. Ms. Parker discussed training sessions that had been conducted. She also updated the members on the Commission's legislation.

WHEREUPON, Chairperson Morton called upon Mr. Hubbard to present Advisory Opinion 2012-52 to the Commission for consideration.

WHEREUPON, Mr. Hubbard presented Advisory Opinion 2012-52 to the Commission for consideration. After discussion, Father Douglas Sutton made a motion to approve Advisory Opinion 2012-52 and Mr. Walker seconded. The motion passed 6-2. Mr. Turak and Mr. Wolfe voted in the negative.

WHEREUPON, Chairperson Morton called upon Ms. Parker to present Advisory Opinion 2013-06 to the Commission for consideration.

WHEREUPON, Ms. Parker presented Advisory Opinion 2013-06 to the Commission for consideration. After discussion, and amendment, Mr. Wolfe made a motion to approve Advisory Opinion 2013-06 and Mr. Turak seconded. The motion passed 7-1. Mr. Buckalew voted in the negative.

WHEREUPON, Chairperson Morton called upon Ms. Parker to present Advisory Opinion 2013-10 to the Commission for consideration.

WHEREUPON, Mr. Williams recused himself due to a conflict of interest. He disconnected from the teleconference call during the discussion and vote.

WHEREUPON, Ms. Parker presented Advisory Opinion 2013-10 to the Commission for consideration. After discussion, Mr. Turak made a motion to approve Advisory Opinion 2013-10 and Father Douglas Sutton seconded. The motion passed 6-1. Mr. Buckalew voted in the negative.

WHEREUPON, Mr. Williams rejoined the meeting.

WHEREUPON, Chairperson Morton called upon Ms. Parker to present Advisory Opinion 2013-12 to the Commission for consideration.

WHEREUPON, Mr. Turak recused himself due to a conflict of interest and left the room during the discussion and vote.

WHEREUPON, Ms. Parker presented Advisory Opinion 2013-12 to the Commission for consideration. After discussion, Father Douglas Sutton made a motion to approve Advisory Opinion 2013-12 and Mr. Wolfe seconded. The motion passed unanimously 7-0.

WHEREUPON, Mr. Turak rejoined the meeting.

WHEREUPON, Chairperson Morton called upon Ms. Parker to present Advisory Opinion 2013-13 to the Commission for consideration.

WHEREUPON, Ms. Parker presented Advisory Opinion 2013-13 to the Commission for consideration. After discussion, Father Sutton made a motion to approve Advisory Opinion 2013-13 and Mr. Wolfe seconded. The motion passed unanimously 8-0.

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

WHEREUPON, Chairperson Morton called upon Ms. Parker to present the Employment Exemption Requests.

WHEREUPON, Ms. Parker presented EE 2013-04 requested by Ryan Curry and EE 2013-05 requested by John T. O'Brien. Mr. Buckalew made a motion to ratify the request and Mr. Williams seconded. The motion passed unanimously 8-0.

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

WHEREUPON, the Commission reviewed the Ethics Commission P-Card monthly purchase report without comment.

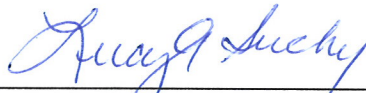
WHEREUPON, Chairperson Morton noted that by common consent, the minutes are to reflect that Monte' Williams attended by teleconference call and participated in the March 7, 2013 meeting. Chairperson Morton then asked if there were any other matters to be discussed before the Commission, there being none, the meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission were approved unanimously at the June 6, 2013 Commission meeting.



R. Kemp Morton, Chairperson
West Virginia Ethics Commission

ATTEST:



Lucy A. Suchy, Acting Secretary, West Virginia Ethics Commission