

Ethics Commission Open Government Committee Meeting Agenda

210 Brooks Street, Suite 300 Charleston, WV 25301

January 10, 2013 9:30 a.m.

- 1. Approve Minutes of December 6, 2012 Meeting (Chairperson Radford)
- 2. Next meeting date **February 7, 2013** or at a date and time to be determined by the Committee
- 3. Recap of Previous Month (Ms. Kirk)
- 4. Open Meetings Advisory Opinion Request

OMAO 2012-05 (Ms. Kirk)

The **Outdoor Heritage Conservation Fund** asks whether it is required to go into executive session to discuss grant applications for conservation easements.

- **5.** Miscellaneous Matters NONE
- **6.** Motion to Adjourn