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