

**MINUTES OF THE MAY 2, 2013
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The May 2, 2013 meeting of the West Virginia Ethics Commission's Committee on Open Governmental Meetings was called to order in the Commission's Office, located at 210 Brooks Street, Charleston WV at 9:30 a.m. by Chairperson Drema Radford who participated via telephone. Members Jack Buckalew and Kemp Morton also participated via telephone. Member Ron Salmons was absent. Executive Director C. Joan Parker, Deputy General Counsel Arlie Hubbard III and Paralegal/Acting Secretary Lietta J. White were in attendance from the Commission Staff.

WHEREUPON, the minutes of the January 10, 2013 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Mr. Buckalew made a motion to approve the December 6, 2012 meeting minutes and Mr. Morton seconded. After discussion, it was determined the motion and second to approve the December 6, 2012 meeting minutes should be rescinded and a motion and second should for the January 10, 2013 meeting minutes. Mr. Buckalew made a motion to approve the minutes of the January 10, 2013 and Mr. Morton seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford announced the next meeting would be June 6, 2013 at 9:30 a.m. at the Ethics Commission Office, 210 Brooks St., Charleston, WV 25301.

WHEREUPON, Chairperson Radford called upon Ms. Parker for a recap of the previous month.

WHEREUPON, Ms. Parker discussed training sessions that have been conducted.

WHEREUPON, Chairperson Radford called upon Ms. Parker to provide a legislative update.

WHEREUPON, Ms. Parker provided a legislative update regarding House Bill 2747.

WHEREUPON, Chairperson Radford called upon Ms. Parker to present Open Meetings Advisory Opinion 2013-01.

WHEREUPON, Ms. Parker presented OMAO 2013-01 to the Committee for consideration. After discussion, Mr. Buckalew made a motion to approve OMAO 2013-01 and Mr. Morton seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford 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 Open Governmental Meetings were approved unanimously at a regular meeting of the committee on July 11, 2013.



Drema Radford, Chairperson
Committee on Open Governmental Meetings

ATTEST: 

Lietta J. White, Acting Secretary Committee on Open Governmental Meetings