

**MINUTES OF THE JANUARY 8, 2015
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
OPEN GOVERNMENTAL MEETINGS COMMITTEE**

The January 8, 2015, meeting of the West Virginia Ethics Commission's Open Governmental Meetings Committee was called to order in the Commission's Office located at 210 Brooks Street, Charleston, West Virginia, at 9:30 a.m., by Acting Chairperson Betty S. Ireland. Chairperson Lawrence Tweel was unable to be present and requested Committee Member Ireland to serve as Acting Chairperson. Present in person was Acting Chairperson Ireland and Committee Member Suzan Singleton. Alternate Committee Members Jack Buckalew and Monté Williams were present via telephone. Executive Director Rebecca L. Stepto, General Counsel Kimberly B. Weber, Staff Attorney Benjamin P. Visnic, and Assistant to the Executive Director M. Ellen Briggs, all from the Commission staff, were present.

WHEREUPON, Acting Chairperson Ireland asked for approval of the April 3, 2014, meeting minutes.

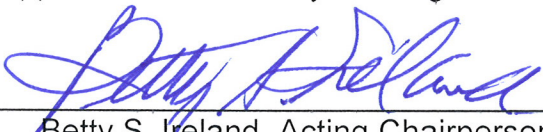
WHEREUPON, Committee Member Singleton made a motion to approve the minutes. Alternate Committee Member Williams seconded. The motion passed unanimously.

WHEREUPON, Acting Chairperson Ireland called upon Mr. Visnic to present Open Governmental Meetings Advisory Opinion 2014-04.

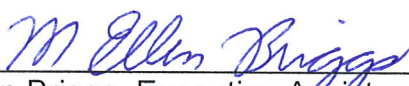
WHEREUPON, Mr. Visnic presented proposed Open Governmental Meetings Advisory Opinion 2014-04 to the Committee for consideration. After discussion, Committee Member Singleton made a motion to approve Open Governmental Meetings Advisory Opinion 2014-04 and Alternate Committee Member Williams seconded. The motion passed unanimously.

WHEREUPON, Acting Chairperson Ireland stated there were no more items for discussion. Committee Member Singleton moved that the meeting be adjourned, and Alternate Committee Member Williams seconded. The meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission's Open Governmental Meetings Committee were approved unanimously at a regular meeting of the Committee on August 6, 2015.



Betty S. Ireland, Acting Chairperson
Open Governmental Meetings Committee
West Virginia Ethics Commission

ATTEST: 

M. Ellen Briggs, Executive Assistant
to the Executive Director
Open Governmental Meetings Committee
West Virginia Ethics Commission