

**West Virginia Ethics Commission
Open Governmental Meetings Committee**

**Meeting Minutes
March 3, 2022**

The March 3, 2022, meeting of the Open Governmental Meetings Committee was called to order in the Commission's office at 210 Brooks Street, Charleston, West Virginia, at 10:45 a.m. by Chairperson Lynn Davis.

Present

Lynn Davis, Committee chairperson (by telephone)
Robert Harman, Alternate Committee member (by telephone)
Suzan Singleton, Committee member (by telephone)
Kimberly B. Weber, Executive Director
Theresa M. Kirk, General Counsel
Andrew R. Herrick, Staff Attorney
M. Ellen Briggs, Executive Assistant

Absent

Monté Williams, Committee member

Approval of Minutes

Ms. Singleton made a motion to approve the minutes of the Committee's November 4, 2021, meeting. Mr. Harman seconded the motion, which carried as follows:

Davis – aye
Harman – aye
Singleton – aye

Open Meetings Advisory Opinion 2022-01

Ms. Davis called upon Mr. Herrick to present Open Meetings Advisory Opinion 2022-01 to the Committee for consideration. Mr. Herrick presented the proposed Open Meetings Advisory Opinion. Ms. Singleton made a motion that the Open Meetings Advisory Opinion be approved as presented. Mr. Harman seconded the motion, which passed as follows:

Davis – aye
Harman – aye
Singleton – aye

Adjournment

Ms. Singleton made a motion to adjourn, and Mr. Harman seconded the motion. The motion carried as follows, and the meeting was adjourned.

Davis – aye
Harman – aye
Singleton – aye

The foregoing minutes of the West Virginia Ethics Commission's Open Governmental Meetings Committee were approved at a regular meeting of the Committee on May 5, 2022.



Lynn Davis, Chairperson
Open Governmental Meetings Committee
West Virginia Ethics Commission

ATTEST:



M. Ellen Briggs, Executive Assistant
West Virginia Ethics Commission