

West Virginia Ethics Commission Open Governmental Meetings Committee Agenda

In Person: 210 Brooks Street Third Floor Conference Room Charleston, West Virginia

By Telephone: 1 401-753-3409 PIN: 719 794 365#

By Video Call Link: https://meet.google.com/prc-crvy-grs

February 6, 2025 9:30 a.m.

- 1. Approve **Minutes** of September 5, 2024, meeting
- 2. Respond to Open Meetings Advisory Opinion requests

OMAO 2025-01 (Ms. Weber)

The **Pocahontas County Clerk** asks whether a properly noticed regular meeting must be postponed if a state of emergency is declared on a day during the notice period.

OMAO 2025-02 (Mr. Roush)

A **Hampshire County Commissioner** asks whether using generic descriptions on its agenda, such as "Personnel," satisfies the Open Meetings Act and whether receiving general legal advice and discussing general personnel matters in executive session is permissible.

3. Adjournment