

**MINUTES OF THE JUNE 2, 2011
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The June 2, 2011 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 Acting Chairperson Jack Buckalew. Chairperson Drema Radford participated via telephone. Member Salmons was absent. Present in person were Executive Director Theresa Kirk, General Counsel C. Joan Parker and Paralegal/Acting Secretary Lietta J. White.

WHEREUPON, the minutes of the May 5, 2011 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Ms. Radford made a motion to approve the May 5, 2011 meeting minutes and Acting Chairperson Buckalew seconded. The motion passed unanimously.

WHEREUPON, Acting Chairperson Buckalew announced the next meeting would be July 7, 2011, 9:30 a.m. at the Ethics Commission Office, 210 Brooks St., Charleston, WV 25301.

WHEREUPON, Acting Chairperson Buckalew called upon Ms. Kirk for a recap of the previous month.

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

WHEREUPON, Acting Chairperson Buckalew called upon Ms. Kirk to present Open Meetings Advisory Opinion 2011-04.

WHEREUPON, Ms. Kirk presented OMAO 2011-04 to the Committee for consideration. After discussion, Ms. Radford made a motion to approve OMAO 2011-04 as written and Acting Chairperson Buckalew seconded. The motion passed unanimously.


WHEREUPON, Chairperson Radford stated since there were no more items for discussion, the meeting is 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 14, 2011.



Drema Radford, Chairperson
Committee on Open Governmental Meetings

ATTEST:



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