

**MINUTES OF THE MAY 5, 2011  
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S  
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The May 5, 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 Chairperson Drema Radford. Member Salmons participated via telephone. Member Buckalew was absent. Kemp Morton, Chairperson of the Ethics Commission appointed himself as an alternate member of the Committee on Open Governmental Meetings. 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 January 13, 2011 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Mr. Morton made a motion to approve the January 13, 2011 meeting minutes and Ms. Radford seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford announced the next meeting would be June 2, 2011, 9:30 a.m. at the Ethics Commission Office, 210 Brooks St., Charleston, WV 25301.

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

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

WHEREUPON, Chairperson Radford called upon Ms. Kirk to present Open Meetings Advisory Opinion 2011-01.

WHEREUPON, Ms. Kirk presented OMAO 2011-01 to the Committee for consideration. After discussion, Mr. Morton made a motion to approve OMAO 2011-01 as written and Mr. Salmons seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford called upon Ms. Kirk to present Open Meetings Advisory Opinion 2011-02.


WHEREUPON, Ms. Kirk presented OMAO 2011-02 to the Committee for consideration. After discussion, Mr. Morton made a motion to approve OMAO 2011-02 as written and Mr. Salmons seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford called upon Ms. Parker to present Open Meetings Advisory Opinion 2011-03.

WHEREUPON, Ms. Parker presented OMAO 2011-03 to the Committee for consideration. After discussion, Mr. Salmons made a motion to approved OMAO 2011-03 as written and Mr. Morton 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 June 2, 2011.

  
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Jack L. Buckalew, Acting Chairperson  
Committee on Open Governmental Meetings

ATTEST:

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