

**MINUTES OF THE JANUARY 12, 2012  
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S  
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The January 12, 2012 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 via telephone. Alternate Member Kemp Morton attended in person. Member Ron Salmons participated via telephone. Member Jack Buckalew was absent. Executive Director Theresa Kirk, General Counsel C. Joan Parker and Paralegal/Acting Secretary Lietta J. White were in attendance from the Commission Staff.

WHEREUPON, the minutes of the October 6, 2011 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Mr. Salmons made a motion to approve the October 6, 2011 meeting minutes as amended and Mr. Morton seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford announced the next meeting would be February 2, 2012 at 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. Parker to present Open Meetings Advisory Opinion 2011-07.

WHEREUPON, Ms. Parker presented OMAO 2011-07 to the Committee for consideration. After discussion, Mr. Morton made a motion to adopt OMAO 2011-06 as written and Mr. Salmons seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford stated since there were no more items for discussion, the meeting was 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 April 12, 2012.

  
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Drema Radford, Chairperson  
Committee on Open Governmental Meetings

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