

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

The April 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. Member Jack Buckalew and Alternate Member Kemp Morton attended in person. Member Ron Salmons participated via telephone. 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 January 12, 2012 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Mr. Salmons made a motion to approve the January 12, 2012 meeting minutes and Mr. Morton seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford announced the next meeting would be May 3, 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. Kirk to present Open Meetings Advisory Opinion 2012-01.

WHEREUPON, Ms. Kirk presented OMAO 2012-01 to the Committee for consideration. After discussion, Mr. Morton made a motion to adopt OMAO 2012-01 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 May 3, 2012.

  
Drema Radford, Chairperson  
Committee on Open Governmental Meetings

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