



## **Ethics Commission Open Government Committee Meeting Agenda**

210 Brooks Street, 3<sup>rd</sup> Floor Conference Room  
Charleston, WV 25301

**March 6, 2014**  
**9:30 a.m.**

1. Approve Minutes of **February 6, 2014** Special Meeting (**Chairperson Radford**)
2. Approve Minutes of **February 6, 2014** Meeting (**Chairperson Radford**).
3. Next meeting date **April 3, 2014** or at a date and time to be determined by the Committee.
4. Recap of Previous Month (**Ms. Parker**).
5. Open Meetings Advisory Opinion Request:

**OMAO 2014—03 (Mr. Visnic)**

The **West Virginia Department of Agriculture** asks if the Auctioneer Board of Review is required to comply with the Open Meetings Act, and, more specifically, if it is required to file a meeting notice with the Secretary of State's office

6. Miscellaneous Matters  
NONE
7. Motion to Adjourn