

**MINUTES OF THE OCTOBER 3, 2013
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The October 3, 2013 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 who participated via telephone. Ron Salmons also participated via telephone. Jack Buckalew was present in person. Executive Director C. Joan Parker, staff attorney Ben Visnic and acting secretary Lucy Suchy were present.

WHEREUPON, Chairperson Radford asked Mr. Buckalew to chair the meeting.

WHEREUPON, the minutes of the July 11, 2013 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Ms. Radford made a motion to approve the July 11, 2013 meeting minutes and Mr. Salmons seconded. The motion passed unanimously.

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

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

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

WHEREUPON, Acting Chairperson Buckalew called upon Ms. Parker to present Open Meetings Advisory Opinion 2013-03.

WHEREUPON, Ms. Parker presented OMAO 2013-03 to the Committee for consideration. After discussion, Ms. Radford made a motion to approve OMAO 2013-03 and Mr. Salmons seconded. The motion passed unanimously.

WHEREUPON, Acting Chairperson Buckalew stated since there were no more items for discussion, the meeting was adjourned.