

**MINUTES OF THE MARCH 6, 2014
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The March 6, 2014 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. Present in person were members Betty Ireland and Suzan Singleton. Absent was member Jack Buckalew. Executive Director C. Joan Parker, General Counsel Kimberly Weber, Staff Attorney Ben Visnic, and Administrative Secretary Kimberly Pickens of the Ethics Commission staff were present.

WHEREUPON, Chairperson Radford announced the next Committee meeting would be held April 3, 2014 at 9:30 a.m. at the Ethics Commission Office, 210 Brooks St., Charleston, WV 25301.

WHEREUPON, Chairperson Radford asked for approval of the minutes of the February 6, 2014 special meeting.

WHEREUPON, Commissioner Singleton made a motion to approve the minutes of the February 6, 2014 special meeting and Commissioner Ireland seconded. Chairperson Radford concurred and the motion passed unanimously.

WHEREUPON, Chairperson Radford asked for approval of the minutes of the February 6, 2014 regular meeting.

WHEREUPON, Commissioner Singleton made a motion to approve the minutes of the February 6, 2014 regular meeting and Commissioner Ireland seconded. Chairperson Radford concurred and the motion passed unanimously.

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

WHEREUPON, Ms. Parker gave an update on the training sessions that have been conducted.

WHEREUPON, Chairperson Radford called upon Mr. Visnic to present Open Meetings Advisory Opinion 2014-03.


WHEREUPON, Mr. Visnic presented Open Meetings Advisory Opinion 2014-03 to the Committee for consideration. After discussion, Ms. Ireland made a motion to approve Open Meetings Advisory Opinion 2014-04 and Ms. Singleton seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford stated there were no more items for discussion. Ms. Singleton made a motion to adjourn and Ms. Ireland seconded. 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 3, 2014.



Drema Radford, Chairperson
Committee on Open Governmental Meetings

ATTEST: 

Kimberly Pickens, Acting Secretary
Committee on Open Governmental Meetings