

**MINUTES OF THE JULY 11, 2013
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The July 11, 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. Members Jack Buckalew and Ron Salmons also participated via telephone. Member Kemp Morton was absent. Executive Director C. Joan Parker, General Counsel Maryclaire Akers, Deputy General Counsel Arlie Hubbard III and Paralegal/Acting Secretary Lietta J. White were in attendance from the Commission Staff.

WHEREUPON, the minutes of the May 2, 2013 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Mr. Buckalew made a motion to approve the May 2, 2013 meeting minutes and Mr. Salmons seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford announced the next meeting would be August 1, 2013 at 9:30 a.m. at the Ethics Commission Office, 210 Brooks St., Charleston, WV 25301.

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

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

WHEREUPON, Chairperson Radford called upon Ms. Akers to present Open Meetings Advisory Opinion 2013-02.

WHEREUPON, Ms. Akers presented OMAO 2013-02 to the Committee for consideration. After discussion, Mr. Buckalew made a motion to approve OMAO 2013-02 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 October 3, 2013.

Urena Radford
Drema Radford, Chairperson
Committee on Open Governmental Meetings

ATTEST:

Lucy Suchy
Lucy A. Suchy, Acting Secretary Committee on Open Governmental Meetings