

**MINUTES OF THE JANUARY 10, 2013
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The January 10, 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 Acting Chairperson R. Kemp Morton. Chairperson Drema Radford and Member Jack Buckalew participated via telephone. Member Ron Salmons was absent. 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 December 6, 2012 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Ms. Radford made a motion to approve the December 6, 2012 meeting minutes and Mr. Buckalew seconded. The motion passed unanimously.

WHEREUPON, Acting Chairperson Morton announced the next meeting would be February 7, 2013 at 9:30 a.m. at the Ethics Commission Office, 210 Brooks St., Charleston, WV 25301.

WHEREUPON, Acting Chairperson Morton called upon Ms. Kirk for a recap of the previous month.

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

WHEREUPON, Acting Chairperson Morton called upon Ms. Kirk to present Open Meetings Advisory Opinion 2012-05.

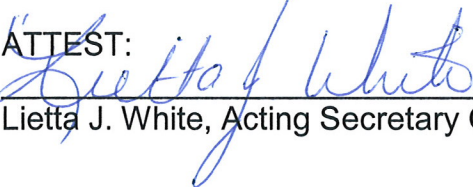
WHEREUPON, Ms. Kirk presented OMAO 2012-05 to the Committee for consideration. After discussion, Mr. Buckalew made a motion to approve OMAO 2012-05 and Ms. Radford seconded. The motion passed unanimously.

WHEREUPON, Acting Chairperson Morton 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 2, 2013.



Drema Radford, Chairperson
Committee on Open Governmental Meetings

ATTEST:


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