



Ethics Commission Open Government Committee Special Meeting Agenda

210 Brooks Street, 3rd Floor Conference Room, Charleston, WV 25301

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

1. Introductory remarks (**Chairperson Radford/Ms. Parker**)
2. Approve Minutes of **October 3, 2013 Meeting (Chairperson Radford)**.

Public Comment

3. Next meeting date: **February 6, 2014**
4. Open Meetings Advisory Opinion Requests:

OMAO 2013-04 (Mr. Visnic)

The **Eastern West Virginia Regional Airport Authority** asks that its bylaws be reviewed for compliance with the Open Meetings Act.

Public Comment

OMAO 2013-05 (Mr. Visnic)

A **Member of the Berkeley County Council** asks if it is permissible for a County Sheriff to meet with each Council Member individually to discuss issues affecting the Sheriff's budget.

Public Comment

5. Miscellaneous Matters
NONE
6. Adjourn