

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

The February 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 was member Suzan Singleton and alternate Kemp Morton. Also present at the meeting were Commissioners Betty Ireland, Fr. Douglas Sutton, Terry Walker, and Bob Wolfe. Executive Director C. Joan Parker, General Counsel Kimberly Weber, Deputy General Counsel Meridith Johnstone, Staff Attorney Ben Visnic, Contract Employee Lucy Suchy, and Administrative Secretary Kimberly Pickens of the Ethics Commission staff were present.

WHEREUPON, Chairperson Radford announced the next Committee meeting would be held March 6, 2014 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 gave an update on the training sessions that have been conducted.

WHEREUPON, Chairperson Radford called upon Mr. Visnic to present Open Meetings Advisory Opinion 2013-06.

WHEREUPON, Mr. Visnic presented Open Meetings Advisory Opinion 2013-06 to the Committee for consideration. After discussion, Ms. Singleton made a motion to approve Open Meetings Advisory Opinion 2013-06 and Mr. Melton seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford called upon Mr. Visnic to present Open Meetings Advisory Opinion 2014-01.

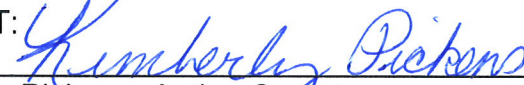
WHEREUPON, Mr. Visnic presented Open Meetings Advisory Opinion 2014-01 to the Committee for consideration. After discussion, Mr. Morton made a motion to approve Open Meetings Advisory Opinion 2014-01 and Ms. Singleton seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford stated there were no more items for discussion. Mr. Morton moved the meeting be adjourned and Ms. Singleton 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 March 6, 2014.



Drema Radford, Chairperson
Committee on Open Governmental Meetings

ATTEST: 

Kimberly Pickens, Acting Secretary
Committee on Open Governmental Meetings