



## Ethics Commission Open Government Committee Meeting Agenda

210 Brooks Street, Suite 300  
Charleston, WV 25301

December 12, 2013  
9:30 a.m.

1. Approve Minutes of **October 3, 2013 Meeting (Chairperson Radford)**.
2. Next meeting date **February 6, 2014** or at a date and time to be determined by the Committee.
3. Recap of Previous Month (**Ms. Parker**).
4. Open Meetings Advisory Opinion Request:

**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.

**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 Councilperson to individually discuss issues affecting the Sheriff's budget.

5. Miscellaneous Matters  
NONE
6. Motion to Adjourn