



Ethics Commission Open Government Committee Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

May 2, 2013
9:30 a.m.

1. Approve Minutes of **December 6, 2012 Meeting (Chairperson Radford)**
2. Next meeting date **June 6, 2013** or at a date and time to be determined by the Committee
3. Recap of Previous Month (**Ms. Parker**)
4. Legislative Update (**Ms. Parker**)
5. Open Meetings Advisory Opinion Request

OMAO 2013-01 (Ms. Parker)

The **Wood County Commission** asks for guidance on when meeting agendas must be made available to the public and news media. It also asks whether its two proposed policies comply with the requirements of the Open Meetings Act: (1) regarding making available for public inspection documentation of Commission approval of certain items; and (2) adding a standing agenda item to deal with payroll modifications.

5. Miscellaneous Matters
NONE
6. Motion to Adjourn