



Ethics Commission Open Government Committee Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

January 10, 2013
9:30 a.m.

1. Approve Minutes of **December 6, 2012 Meeting (Chairperson Radford)**
2. Next meeting date **February 7, 2013** or at a date and time to be determined by the Committee
3. Recap of Previous Month (**Ms. Kirk**)
4. Open Meetings Advisory Opinion Request

OMAO 2012-05 (Ms. Kirk)

The **Outdoor Heritage Conservation Fund** asks whether it is required to go into executive session to discuss grant applications for conservation easements.

5. Miscellaneous Matters
NONE
6. Motion to Adjourn