

West Virginia Ethics Commission Open Governmental Meetings Committee

Meeting Minutes September 5, 2024

The September 5, 2024, meeting of the Open Governmental Meetings Committee was called to order in the Commission's office at 210 Brooks Street, Charleston, West Virginia, at 9:30 a.m. by Acting Chairperson Suzan Singleton. Chairperson Davis requested Ms. Singleton serve as chair, as Ms. Davis was uncertain if she would be at the meeting on time.

Present

Suzan Singleton, Acting Committee chairperson (by telephone)
Lynn Davis, Committee chairperson (by telephone)
Terry Walker, Committee member (by telephone)
Kimberly B. Weber, Executive Director
Theresa M. Kirk, General Counsel
John N. Ellem, Staff Attorney
M. Ellen Briggs, Executive Assistant

Approval of Minutes

Ms. Singleton requested that a roll call be taken. After the roll call was taken, Mr. Walker made a motion to approve the minutes of the Committee's April 4, 2024, meeting. Ms. Davis seconded the motion, which carried as follows:

Davis – aye
Singleton – aye
Walker – aye

Open Meetings Advisory Opinion 2024-03

Ms. Singleton called upon Mr. Ellem to present [Open Meetings Advisory Opinion 2024-03](#) to the Committee for consideration. Ms. Davis made a motion that the Open Meetings Advisory Opinion be approved as presented, with the mentioned technical changes. Mr. Walker seconded the motion, which passed as follows:

Davis – aye
Singleton – aye
Walker – aye

Adjournment

Ms. Davis made a motion to adjourn, and Mr. Walker seconded the motion. The motion carried as follows, and the meeting was adjourned.

Davis – aye
Singleton – aye
Walker – aye

The foregoing minutes of the West Virginia Ethics Commission's Open Governmental Meetings Committee were approved at a regular meeting of the Committee on February 6, 2025.



Suzan Singleton, Acting Chairperson
Open Governmental Meetings Committee
West Virginia Ethics Commission

ATTEST:



M. Ellen Briggs, Executive Assistant
West Virginia Ethics Commission