



**West Virginia Ethics Commission  
Open Governmental Meetings Committee  
Agenda**

210 Brooks Street, Third Floor Conference Room  
Charleston, West Virginia 25301

**September 5, 2019  
9:30 a.m.**

1. Approve **Minutes** of January 3, 2019, Meeting
2. Respond to Open Meetings Advisory Opinion Request

**OMAO 2019-03** (Mr. Herrick)

The **Berkeley County Deputy Sheriffs Civil Service Commission** asks whether the Open Meetings Act prohibits a quorum of its members from meeting with one another and with staff in private to discuss internal administrative matters.

3. Motion to Adjourn