

**MINUTES OF THE AUGUST 6, 2015
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
OPEN GOVERNMENTAL MEETINGS COMMITTEE**

The August 6, 2015, meeting of the West Virginia Ethics Commission's Open Governmental Meetings Committee was called to order in the Commission's Office located at 210 Brooks Street, Charleston, West Virginia, at 9:30 a.m., by Chairperson Lawrence Tweel. Present in person were Chairperson Tweel and Alternate Committee Member Jack Buckalew. Committee Member Suzan Singleton was present via telephone. Committee Member Betty S. Ireland was absent. Executive Director Rebecca L. Stepto, General Counsel Kimberly B. Weber, Staff Attorney Derek A. Knopp, and Special Assistant to the Executive Director M. Ellen Briggs, all from the Commission staff, were present.

WHEREUPON, Chairperson Tweel asked for approval of the January 8, 2015, meeting minutes.

WHEREUPON, Alternate Committee Member Buckalew made a motion to approve the minutes. Committee Member Singleton seconded. The motion passed unanimously.

WHEREUPON, Chairperson Tweel called upon Ms. Weber to present Open Governmental Meetings Advisory Opinion 2015-01.

WHEREUPON, Ms. Weber presented proposed Open Governmental Meetings Advisory Opinion 2015-01 to the Committee for consideration. After discussion, Alternate Committee Member Buckalew made a motion to approve Open Governmental Meetings Advisory Opinion 2015-01 with grammatical corrections. Committee Member Singleton gave a second, and the motion passed unanimously.


WHEREUPON, Chairperson Tweel stated there were no more items for discussion. Committee Member Singleton moved that the meeting be adjourned, and Alternate Committee Member Buckalew seconded. The meeting was adjourned.

The foregoing minutes of the West Virginia Ethics Commission's Open Governmental Meetings Committee were approved unanimously at a regular meeting of the Committee on November 5, 2015.



Lawrence Tweel, Chairperson
Open Governmental Meetings Committee
West Virginia Ethics Commission

ATTEST:



M. Ellen Briggs, Special Assistant
to the Executive Director
Open Governmental Meetings Committee
West Virginia Ethics Commission