

**MINUTES OF THE APRIL 3, 2014
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
OPEN GOVERNMENTAL MEETINGS COMMITTEE**

The April 3, 2014, 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 Drema Radford via telephone. Present in person were Committee Members Betty Ireland and Suzan Singleton. Committee Member Jack Buckalew was absent. Executive Director C. Joan Parker, General Counsel Kimberly Weber, Deputy General Counsel Meridith Johnstone, Staff Attorney Ben Visnic, and Administrative Secretary Kimberly Pickens of the staff were present.

WHEREUPON, Chairperson Radford asked for approval of the March 6, 2014, meeting minutes.

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

WHEREUPON, Chairperson Radford called upon Mr. Visnic to present Open Governmental Meetings Advisory Opinion 2014-02.

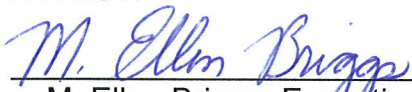
WHEREUPON, Mr. Visnic presented Open Governmental Meetings Advisory Opinion 2014-02 to the Committee for consideration. After discussion, Committee Member Ireland made a motion to approve Open Governmental Meetings Advisory Opinion 2014-02 and Committee Member Singleton seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford stated there were no more items for discussion. Committee Member Singleton moved the meeting be adjourned, and Committee Member Ireland 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 January 8, 2015.


Betty S. Ireland, Acting Chairperson
Open Governmental Meetings Committee

ATTEST:


M. Ellen Briggs, Executive Assistant
to the Executive Director
Open Governmental Meetings Committee