



Ethics Commission Open Government Committee Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

December 6, 2012
9:30 a.m.

1. Approve Minutes of **June 28, 2012** Meeting (**Chairperson Radford**)
2. Next meeting date **January 3, 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 2012-04 (Ms. Kirk)

The Elk Conservation District asks: (1) Whether, when the District is approving the payment of invoices, it must list the name of each vendor on the agenda and the amount to be paid; (2) Whether the District must record in its minutes the names of the vendors and the amount of the payments authorized for each; (3) Whether, when the District is considering awarding grants or distributing public monies through programs it administers, it must list the names of applicants on its agenda and/or the amount requested therein; and, (4) Whether the District must it list the names of grant or program recipients and the amount awarded in its minutes.

5. Miscellaneous Matters
NONE
6. Motion to Adjourn