



## **Ethics Commission Open Government Committee Meeting Agenda**

210 Brooks Street, Suite 300  
Charleston, WV 25301

**May 3, 2012**  
**9:30 a.m.**

1. Approve Minutes of **April 12, 2012 Meeting (Chairperson Radford)**
2. Next meeting date **June 7, 2012** 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 2012-02 (Ms. Kirk)**

The President of Bridgemont Community and Technical College asks: (1) Whether its Transportation Engineering Certification Board is subject to the Open Meetings Act. (2) Whether its Transportation Engineering Certification Board must make its rules available for public comment. (3) Whether its Transportation Engineering Certification Board is permitted to informally discuss certification applications and/or make certification decisions outside of regular meetings and/or a work session. (4) Whether the Transportation Engineering Certification Board is required to make certification decisions during regular scheduled meetings.

5. Miscellaneous Matters  
NONE
6. Motion to Adjourn