



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

210 Brooks Street, Suite 300  
Charleston, WV 25301

**September 1, 2011**  
**9:30 a.m.**

1. Approve Minutes of **July 14, 2011 Meeting (Chairperson Radford)**
2. Next meeting date **October 6, 2011**  
**(pending advisory opinion requests)**
3. Recap of Previous Month **(Ms. Kirk)**
4. Open Meetings Advisory Opinion Request

### **OMAO 2011-06 (Ms. Kirk)**

An attorney on behalf of the Hardy County Rural Development Authority asks whether the Open Meetings Act prohibits a quorum of county commissioners from serving on the Development Authority board.

5. Miscellaneous Matters
  - (a) Consider proposed legislation to amend the Open Meetings Act relating to electronic filing requirements for State Agency Meeting Notices, and defining the terms regular, special and emergency meeting
6. Motion to Adjourn