

**MINUTES OF THE APRIL 1, 2010  
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S  
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The April 1, 2010 meeting of the West Virginia Ethics Commission's Committee on Open Governmental Meetings was called to order in the Commission's Office, located at 210 Brooks Street, Charleston, WV at 9:30 a.m. by Chairperson Drema Radford. Member Bucklaew participated via telephone. Member Ron Salmons was absent. Executive Director Theresa Kirk, General Counsel C. Joan Parker and Paralegal/Acting Secretary, Lietta J. White were also in attendance.

WHEREUPON, the minutes of the December 3, 2009 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Mr. Buckalew moved and Ms. Radford seconded that the minutes of the December 3, 2009 Committee meeting be approved, and the motion passed unanimously.

WHEREUPON, Chairperson Radford announced that the next regular meeting of the Committee on Open Governmental Meetings pending advisory opinion requests would be May 6, 2010 at 9:30 a.m., in the Commission offices at 210 Brooks Street, Suite 300, Charleston, WV 25301.

WHEREUPON, Chairperson Radford called upon Ms. Kirk to present a recap of the previous month.

WHEREUPON, Ms. Kirk discussed training.

WHEREUPON, Chairperson Radford called upon Ms. Parker to present Open Meetings Advisory Opinion 2010-01 to the committee for consideration.

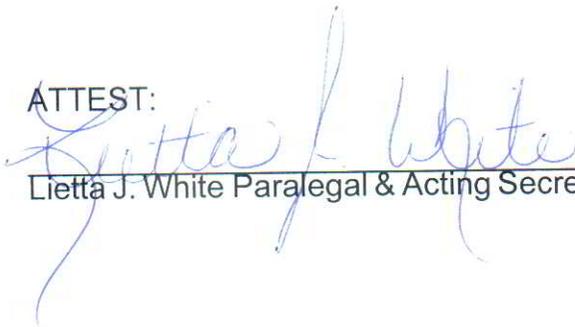
WHEREUPON, Ms. Parker presented OMAO 2010-01 to the committee for consideration. After discussion, Mr. Buckalew moved OMAO 2010-01 be approved as amended and Ms. Radford seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford stated since there were no more items for discussion, the meeting would be adjourned.

The foregoing minutes of the West Virginia Ethics Commission's Committee on Open Governmental Meetings were approved unanimously at a regular meeting of the Committee on October 7, 2010.

  
Drema Radford, Chairperson  
Committee on Open Governmental Meetings

ATTEST:

  
Lietta J. White Paralegal & Acting Secretary, Committee on Open Governmental Meetings