

**MINUTES OF THE JANUARY 13, 2011
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The January 13, 2011 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. Chairperson Radford and member Jack Buckalew participated via telephone. Member Ron Salmons was absent. Present in person were Executive Director Theresa Kirk, General Counsel C. Joan Parker and Administrative Services Assistant Lucy Suchy serving as Acting Secretary. Also present were guests Sue Smith, Superintendent of Hancock County Schools and Colt Sandoro of the Kanawha County Commission.

WHEREUPON, the minutes of the October 7, 2010 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Mr. Buckalew moved and Ms. Radford seconded the minutes of the October 7, 2010 meeting be approved. The motion passed unanimously.

WHEREUPON, Chairperson Radford announced the next meeting would be February 3, 2011, 9:30 a.m. at the Ethics Commission Office, 210 Brooks St., Charleston, WV 25301.

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

WHEREUPON, Ms. Kirk discussed trainings that were held during the past month for the WV Association of Counties and the Chapter 30 Boards.

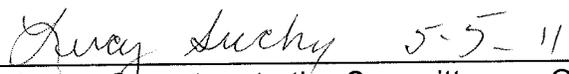
WHEREUPON, Chairperson Radford called upon Ms. Kirk to present Open Meetings Advisory Opinion 2010-04. After discussion, Mr. Buckalew moved OMAO 2010-04 be approved as written and Ms. Radford seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford stated since there were no more items for discussion, the meeting is 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 May 5, 2011.


Drema Radford, Chairperson
Committee on Open Governmental Meetings

ATTEST:

 5-5-11

Lucy A. Suchy, Acting Secretary to the Committee on Open Governmental Meetings