

**MINUTES OF THE JULY 14, 2011  
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S  
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The June 2, 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. Member Jack Buckalew participated in person. Member Ron Salmons was absent. Also present in person, were Executive Director Theresa Kirk, General Counsel C. Joan Parker and Paralegal/Acting Secretary Lietta J. White.

WHEREUPON, the minutes of the June 2, 2011 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Mr. Buckalew made a motion to approve the June 2, 2011 meeting minutes and Chairperson Radford seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford announced the next meeting would be August 4, 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.

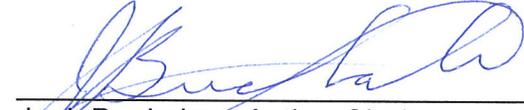
WHEREUPON, Ms. Kirk discussed training sessions that have been conducted.

WHEREUPON, Chairperson Radford called upon Ms. Kirk to present Open Meetings Advisory Opinion 2011-05.

WHEREUPON, Ms. Kirk presented OMAO 2011-05 to the Committee for consideration. After discussion, Mr. Buckalew made a motion to approve OMAO 2011-05 as written and Chairperson 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 September 1, 2011.

  
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Jack Buckalew, Acting Chairperson  
Committee on Open Governmental Meetings

ATTEST:  
  
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Lietta J. White, Acting Secretary Committee on Open Governmental Meetings