



Ethics Commission Open Government Committee Meeting Agenda

210 Brooks Street, Suite 300
Charleston, WV 25301

June 28, 2012
9:30 a.m.

1. Approve Minutes of **May 3, 2012** Meeting (**Chairperson Radford**)
2. Next meeting date **August 2, 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 2012-03 (Ms. Kirk)

The **Martinsburg-Berkeley County Convention and Visitors Bureau** asks whether it is subject to the Open Governmental Proceedings Act.

5. Miscellaneous Matters
NONE
6. Motion to Adjourn