

**MINUTES OF THE DECEMBER 6, 2012
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The December 6, 2012 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 R. Kemp Morton attended in person. Members Jack Buckalew and Ron Salmons were absent. Executive Director Theresa Kirk, General Counsel C. Joan Parker and Paralegal/Acting Secretary Lietta J. White were in attendance from the Commission Staff.

WHEREUPON, the minutes of the June 28, 2012 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Mr. Morton made a motion to approve the June 28, 2012 meeting minutes and Ms. Radford seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford announced the next meeting would be January 10, 2013 at 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.

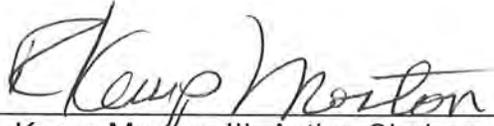
WHEREUPON, Ms. Kirk discussed training sessions that have been conducted and proposed legislation relating to the Open Meetings Act pertaining to posting meetings.

WHEREUPON, Chairperson Radford called upon Ms. Kirk to present Open Meetings Advisory Opinion 2012-04.

WHEREUPON, Ms. Kirk presented OMAO 2012-04 to the Committee for consideration. After discussion, Mr. Morton made a motion to adopt OMAO 2012-04 and Ms. Radford seconded. The motion passed unanimously.

WHEREUPON, Chairperson Radford stated since there were no more items for discussion, the meeting was 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 January 10, 2013.



R. Kemp Morton, III, Acting Chairperson
Committee on Open Governmental Meetings

ATTEST:



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