

**MINUTES OF THE OCTOBER 6, 2011  
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S  
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

The October 6, 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 Acting Chairperson Jack Buckalew. Alternate Member Kemp Morton attended in person. Chairperson Drema Radford 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 in attendance from the Commission Staff.

WHEREUPON, the minutes of the September 1, 2011 Committee meeting were presented to the Committee for consideration.

WHEREUPON, Ms. Radford made a motion to approve the September 1, 2011 meeting minutes and Mr. Morton seconded. The motion passed unanimously.

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

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

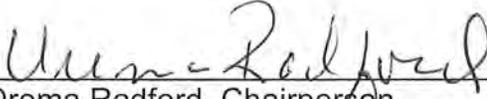
WHEREUPON, Ms. Kirk discussed training sessions that have been conducted.

WHEREUPON, Acting Chairperson Buckalew called upon Ms. Parker to present Open Meetings Advisory Opinion 2011-06 that was tabled at the September 1, 2011 meeting.

WHEREUPON, Ms. Parker presented OMAO 2011-06 to the Committee for consideration. After discussion, Mr. Morton made a motion to adopt OMAO 2011-06 as written and Ms. Radford seconded. The motion passed unanimously.

WHEREUPON, Acting Chairperson Buckalew 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 12, 2012.

  
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Drema Radford, Chairperson  
Committee on Open Governmental Meetings

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