

VIRGINIA FREEDOM OF INFORMATION ADVISORY COUNCIL

Wednesday, June 12, 2002 10:00 a.m. House Room D General Assembly Building

SUGGESTED AGENDA

- 1. Call to Order.
- 2. Introduction of new members.
- 3. Election of Chair and Vice-Chair.
- 4. Recap of 2002 Session: FOIA and other related access bills.
- 5. Issue(s) sent to FOIA Council for study: HB 900 (Delegate Purkey).
- 6. Other Business.
- 7. Of Note:
 - Conflict between FOIA's open meeting requirements and the confidentiality requirements of the VA Public Procurement Act (VPPA).
 - Issues from the Matricardi case:
 - Treatment of caucuses under FOIA.
 - Formalizing FOIA Council's policy <u>not</u> to render advisory opinions when matter in litigation.
 - Virginia's open-record laws rated one of the five best in the nation by Better Government Association of Illinois.
 - Upcoming Statewide FOIA Workshops.
 - Latest stats on services rendered by FOIA Council.

- 8. Public Comment.
- 9. Set future meetings.
- 10. Adjournment.

Council Members

Senator R. Edward Houck, Vice-chair David E. Anderson Thomas M. Moncure, Jr. David H. Hallock, Jr. E. M. Miller, Jr. Roger C. Wiley Delegate S. Chris Jones John Stewart Bryan, III John B. Edwards W. Wat Hopkins Rosanna L. Bencoach Nolan T. Yelich

Staff Maria J.K. Everett, Executive Director

The joint subcommittee's web site is: <u>http://dls.state.va.us/foiacouncil.htm</u>. To assist us in providing Internet dissemination of materials, joint subcommittee presenters are requested to submit written comments and handouts in electronic format by (i) e-mail to staff prior to meetings or (ii) diskette furnished to staff at meetings. Presenters are also requested to bring 20 copies of their remarks or handouts to meetings. These copies will be provided to joint subcommittee members and the public. E-mail: foiacouncil@leg.state.va.us.