Senator R. Edward Houck, Chair Delegate Sal R. Iaquinto Maria J.K. Everett, Esq., Executive Director/Senior Attorney Alan Gernhardt, Esq., Staff Attorney foiacouncil@dls.virginia.gov

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July 18, 2011

PROPOSED AGENDA Annotated

1. Call to order; introduction on FOIA Council members and staff.

2. Welcome to newest FOIA Council members:

- Delegate Sal R. Iaquinto, Speaker appointee;
- Robert L. Tavenner, Director, Division of Legislative Services, ex officio;
- Kathleen Dooley, Senate Rules appointee, local government representative; and
- Stephanie Hamlet, Governor appointee, citizen/state employee.

3. Election of Vice Chair.

4. Subcommittee Reports:

- Criminal Investigative Records, Craig Fifer, Chair
- Personnel Records, Ed Jones, Chair

5. Further discussion of HB 1935 (Ware, O.) -Legal notices; use of websites, radio, and television, etc.¹; referral to another entity with subject matter jurisdiction.

[NOTE: This bill was referred to the Council by the 2011 Session of the General Assembly. You will recall that at the last Council meeting when this bill was reviewed, Roger Wiley told the Council that while the issue of publication of legal notices was very important to local governments and citizens, it was his belief that it was not a FOIA issue and therefore not within the purview of the Council. The Council requested staff to identify other entities that may have subject matter jurisdiction over the issue raised by HB 1935 and agreed to make a referral decision at its next meeting in July.]

¹ **HB 1935 Legal notices.** Allows localities to meet certain notice requirements by utilizing their web sites, radio or television rather than a newspaper of general circulation.

- 6. Public Comment.
- 7. Other Business.

8. Of Note:

Plans for 2011 Statewide FOIA Workshops: Wytheville, Weyer's Cave,
 Loudoun County, Danville, Chesapeake and Richmond

9. Reminder--future meetings

- Monday, November 14, 2011, 1:30 p.m., House Room C, General Assembly Building, Richmond; and
- Tuesday, January 3, 2012, 1:30 p.m., House Room C, General Assembly Building, Richmond.

10. Adjournment.

Council Members

Senator R. Edward Houck, Chair
Sandra G. Treadway
Forrest M. "Frosty" Landon
John G. Selph
James Schliessmann
Kathleen Dooley

Delegate Sal Iaquinto
Craig T. Fifer
George T. Whitehurst
Ed Jones
Robert L. Tavenner
Stephanie Hamlett

Staff

Maria J.K. Everett, Executive Director Alan Gernhardt, Staff Attorney

The FOIA Council's web site is: http://dls.state.va.us/foiacouncil.htm. To assist us in providing Internet dissemination of materials, 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 FOIA Council members and the public.

E-mail: foiacouncil@dls.virginia.gov.