

VIRGINIA FREEDOM OF INFORMATION ADVISORY COUNCIL

> Monday, December 1, 2008 1:00 p.m. House Room D General Assembly Building

ANNUAL LEGISLATIVE PREVIEW PART II SUGGESTED AGENDA

- 1. Call to Order.
- 2. Annual Legislative Preview Part II:
 - Department of the Treasury, *WilliamWatt Policy and Planning Specialist*; exemption for the Commonwealth's agency risk management and internal control standards assessments.
 - Virginia Economic Development Partnership (VEDP); *Michael Kaestner, Legislative Coordinator;* exemption for certain business retention information.
 - Prince William County School System, James G. Council on behalf of the Prince William County School Board; exemption for electronic visitor identification system.
- 3. Subcommittee Reports:
 - Personal Identifying Information (PII) Subcommittee
 - Emeetings Subcommittee
 - Database Index Subcommittee
 - Meeting Minutes Subcommittee
- 4. Other Business:

- 5. Discussion.
- 6. Public Comment.
- 7. Review of 2008 Annual Report.
- 8. Adjournment.

Council Members

Delegate H. Morgan Griffith, Chair Roger C. Wiley E.M. Miller, Jr. Mary Yancey Spencer Sandra G. Treadway Forrest M. "Frosty" Landon Senator R. Edward Houck, Vice-Chair Ralph L. "Bill" Axselle Courtney M. Malveaux Craig T. Fifer George T. Whitehurst John G. Selph

Staff

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

The FOIA Council's web site is: <u>http://dls.state.va.us/foiacouncil.htm</u>. 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: <u>foiacouncil@leg.state.va.us</u>.