

## Electronic Meetings Subcommittee of the VIRGINIA FREEDOM OF INFORMATION ADVISORY COUNCIL

Wednesday, November 12, 2008
Upon adjournment of the PII Subcommittee Meeting
Speaker's Conference Room
Sixth Floor
General Assembly Building

## **SUGGESTED AGENDA**

- 1. Call to Order and introduction of new subcommittee members.
- 2. Further consideration of HB 1332 (Landes)/SB 423 (Puckett)--electronic meetings provisions affecting the Air and Water Boards of the Department of Environmental Quality. Review of draft legislation.
- 3. Public Comment.
- 4. Discussion.
- 5. Other Business.
- 6. Adjournment.

## **Subcommittee Members**

Craig Fifer (Chair) Senator Houck Ralph L. "Bill" Axselle, Jr. E. M. Miller Frosty Landon John Selph

## Staff

Maria J.K. Everett Alan Gernhardt The FOIA Council's web site is: <a href="http://dls.state.va.us/foiacouncil.htm">http://dls.state.va.us/foiacouncil.htm</a>. 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: <a href="mailto:foiacouncil@leg.state.va.us.">foiacouncil@leg.state.va.us.</a>