COMMONWEALTH OF VIRGINIA

Senator Richard H. Stuart, Chair Delegate James M. LeMunyon, Vice Chair Maria J.K. Everett, Esq., Executive Director/Senior Attorney Alan Gernhardt, Esq., Staff Attorney foiacouncil@dls.virginia.gov

General Assembly Building ~ 201 N. 9th Street, Second Floor ~ Richmond, Virginia 23219 804-225-3056 ~ (Toll Free) 1-866-448-4100 ~ (Fax) 804-371-0169 ~ http://foiacouncil.dls.virginia.gov

May 14, 2014

Meeting of the Records Subcommittee of the FOIA Council

Proposed Agenda

- 1. Call to order and introduction of subcommittee members.
- 2. Election of Subcommittee Chair.
- 3. Review of House Joint Resolution No. 96 and Study Plan adopted by the FOIA Council. As you will recall, HJR No. 96 directs the FOIA Council to conduct a three-year study of FOIA examining all of the exemptions in FOIA, as well as the organization and structure of FOIA. At its meeting in April the FOIA Council established the Subcommittee with the goal of studying three types of records exemptions in 2014: the exemptions of general application in §§ 2.2-3705.1 and 2.2-3705.8, the proprietary records exemptions in § 2.2-3705.6, and the exemptions for specific public bodies and other limited exemptions in § 2.2-3705.7.
- 4. Review of HB 339 (Anderson) and SB 387 (Reeves). The FOIA Council referred these identical bills concerning certain proprietary records of the Department of Rail and Public Transportation to the Subcommittee for study. It is expected that these bills will be studied along with the existing exemptions for proprietary records and trade secrets in § 2.2-3705.6.
- 5. Development of subcommittee work plan.
- 6. Public Comment.
- 7. Discussion.
- 8. Set future meeting dates.
- 9. Adjournment.

Subcommittee Members

Christopher Ashby Stephanie Hamlett

Tim Oksman Bob Tavenner

The FOIA Council's web site is: http://foiacouncil.dls.virginia.gov/. 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 Subcommittee members and the public.

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