



***VIRGINIA FREEDOM OF INFORMATION  
ADVISORY COUNCIL***

**Monday, September 10, 2007  
1:00 p.m. House Room D  
General Assembly Building**

**SUGGESTED AGENDA  
\*ANNOTATED\***

**1. Call to Order; introduction of members.**

- *Welcome Dr. Sandra G. Treadway, Librarian of Virginia. Dr. Treadway was appointed Librarian of Virginia following the retirement of Nolan Yelich. Dr. Treadway has already participated in meetings of the Personal Identifying Information Subcommittee; this is her first full FOIA Council meeting.*

**2. Progress Reports of Subcommittees:**

- **Electronic Meetings Subcommittee.**

*The Subcommittee has met three times in 2007, resulting in a draft bill recommended by the Subcommittee that would allow local public bodies to meet by electronic means in certain emergency situations.*

*Additionally, Subcommittee Chair John Edwards would like to present for the consideration of the Council a resolution regarding electronic meetings setting forth principals favoring face-to-face meetings of local public bodies and supporting the requirement for physically-assembled quorums of state public bodies holding electronic meetings.*

- **Personal Identifying Information Subcommittee.**

*The Subcommittee has met three times in 2007, twice as joint meetings with members of the Joint Commission on Technology and Science. The joint Subcommittee has focused its work on the treatment of Social Security numbers, both in law and in practice, and will continue its work on this topic area. The Subcommittee has also reviewed and recommended changes to a draft bill that would exempt from disclosure certain concealed handgun permit information held by the State Police.*

**3. Other Business.**

- *Rob Lockridge, representing the University of Virginia, presents a proposed exemption for certain personal information contained in certain donor records.*

**4. Of Note.**

**5. Public Comment.**

**6. Adjournment.**

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**Council Members**

**Senator R. Edward Houck, Chair**  
**Roger C. Wiley**  
**John B. Edwards**  
**Ralph L. "Bill" Axselle**  
**Mary Yancey Spencer**  
**Sandra G. Treadway**

**Delegate H. Morgan Griffith**  
**W. Wat Hopkins**  
**E.M. Miller, Jr.**  
**Craig T. Fifer**  
**Courtney M. Malveaux**

**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@leg.state.va.us](mailto:foiacouncil@leg.state.va.us).