



VIRGINIA FREEDOM OF INFORMATION ADVISORY COUNCIL

COMMONWEALTH OF VIRGINIA

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August 19, 2014

Meeting of the MEETINGS Subcommittee of the FOIA Council *Proposed Agenda*

1. Call to order and introduction of subcommittee members.
2. Consideration of Draft Legislation. *At its meeting in July, the Subcommittee began its work by studying the first seven exemptions in subsection A of § 2.2-3711. As you will recall, the Subcommittee requested that new drafts be prepared for the exemptions that allow closed meetings for the following purposes:*
 - *Personnel matters (§ 2.2-3711(A)(1); and*
 - *Legal matters (§ 2.2-3711(A)(7).*
3. Continue implementation of subcommittee work plan. *The Subcommittee will continue its work by studying the exemptions that allow closed meetings for the discussion of the following topics:*
 - *Gifts, bequests and fund-raising activities, and grants and contracts for services or work to be performed by boards of visitors of public institutions of higher education (§ 2.2-3711(A)(8));*
 - *Honorary degrees or special awards (§ 2.2-3711(A)(10));*
 - *Tests and examinations (§ 2.2-3711(A)(11));*
 - *Hazardous waste siting agreements (§ 2.2-3711(A)(13));*
 - *Medical and mental health records (§ 2.2-3711(A)(15));*
 - *Discussions by local crime commissions involving the identity of anonymous informants (§ 2.2-3711(A)(17));*
 - *Public safety and security plans (§ 2.2-3711(A)(19));*
 - *Records of transactions conducted under the Public-Private Transportation Act of 1995 or the Public-Private Education Facilities and Infrastructure Act of 2002 (§ 2.2-3711(A)(28));*
 - *Award of public contracts (§ 2.2-3711(A)(29));*
 - *Proprietary records and trade secrets of a local governing body that provides telecommunication or cable television services (§ 2.2-3711(A)(33));*
 - *Proprietary records and trade secrets of a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 2.2-3711(A)(34)); and*

- *Economic development and retention records (§ 2.2-3711(A)(40)).*

You may notice that these exemptions are not in numerical order. These exemptions are grouped together here because they may be used more broadly than the remaining exemptions, which may only be used by specific, named public bodies. In order to facilitate discussion of the more specifically limited exemptions, representatives from the appropriate public bodies will be invited to future meetings of the Subcommittee.

4. Public Comment.
5. Discussion.
6. Set future meeting dates.
7. Adjournment.

Subcommittee Members

George Whitehurst, Chair
Kathleen Dooley
Frosty Landon

Tim Oksman
John Selph

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.

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