



VIRGINIA FREEDOM OF INFORMATION ADVISORY COUNCIL

COMMONWEALTH OF VIRGINIA

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June 17, 2015

1:00 PM

Speaker's Conference Room, Sixth Floor
General Assembly Building, Richmond, Virginia

Meeting of the MEETINGS Subcommittee of the FOIA Council

*Proposed Agenda
(Annotated)*

1. Call to order and introduction of subcommittee members.
2. Review of suggested technical amendments to § 2.2-3711 made at May, 2015 meeting:
 - Local crime commissions A17--elimination of exemption;
 - VRS, UVA, VCSP investments A20--inclusion of cross reference for local government investments;
 - Virginia Commission on Military Bases A32--elimination of expired exemption
 - Meeting exemptions still under consideration for technical changes/inclusion of cross references:
 - VMFA, Natural History Jamestown-Yorktown, and Science Museum A9--
 - VCU Health System Authority A23
 - VCSP A25
 - Substantive discussion
 - Personnel exemption A1
3. Policy consideration: Meeting exemptions that reference existing FOIA record exclusions. Query: good approach or in need of change? *At last meeting the Subcommittee discussed whether the current meeting exemptions that reference existing FOIA record exemptions should be amended to contain more information, to include the identity of the public body(s) to which the exemption applies and a general description of the subject matter of the excluded records/topic for discussion in a closed meeting, in addition to the citation to the applicable records exemption.*
4. 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:*
 - A 18; Board of Corrections; prisoner informant information;

- A 35; State Board of Elections and local electoral boards; voting security under § 24.2-625.1;
 - A 36; Forensic Science Board or Scientific Advisory Committee; criminal investigative files (A2a of § 2.2-3706);
 - A 37; Brown v. Board of Education Scholarship Program Awards Committee; personal information of scholarship applications and awards (subdivision 3 of § 2.2-3706.4)
 - A 41; Board of Education; denial, suspension/revocation of teacher licensing (subdivision 12 of § 2.2-3705.3); and
 - A 42; Virginia Military Advisory Council or any commission created by executive order; BRAC (subdivision 12 of § 2.2-3705.2)
5. Open Meeting Exemptions to be considered at **next** meeting:
- A 26; Wireless Carrier E-911 Cost Recovery Subcommittee; trade secrets;
 - A 30; Commonwealth Health Research Board or Innovation and Entrepreneurship Investment Authority or the Research and Technology Investment Advisory Committee appointed to advise the Innovation and Entrepreneurship Investment Authority; loan and grant applications.
 - A 31; Commitment Review of Committee; individuals subject to commitment as sexually violent predators (subdivision 9 of § 2.2-3705.2);
 - A 44; Virginia Tobacco Indemnification and Community Revitalization Commission; grant applications, including grant applicant's financial records and scholarly study materials (subdivision 23 of § 2.2-3705.6); and.
 - A 45; Commercial Space Flight Authority; rate structures or charges for the use of projects of, the sale of products of, or services rendered by the Authority (subdivision 24 of § 2.2-3705.6)
6. Reminder: Subcommittee work plan.
- *As per the study plan adopted by the Council, upon completion of review of open meeting exemptions found in § 2.2-3711, the Subcommittee will review related meeting provisions, including § 2.2-3707 (notice of meetings, etc.), § 2.2-3707.01 (meetings of General Assembly), § 2.2-3707.1 (posting of minutes for state boards, commissions), § 2.2-3710 (voting), § 2.2-3712 (closed meeting procedures), and §§ 2.2-3708 and 2.2-3708.1 (electronic communication meetings).*
7. Public Comment.
8. Discussion.
9. Set future meeting dates. *Reminder: Meetings may only be scheduled on Monday, Tuesday, and Wednesday of the first and third full weeks of the month. Please bring your calendars.*

10. Adjournment.

Subcommittee Members

**Kathleen Dooley, Chair
George Whitehurst
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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