DRAFTS RECOMMENDED BY MEETINGS SUBCOMMITTEE
SENATE BILL NO. _____    HOUSE BILL NO. _____


Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-3711, 23-50.16:32, 32.1-283.1, 32.1-283.2, 32.1-283.3, and 54.1-2517 of the Code of Virginia are amended and reenacted as follows:

§ 2.2-3711. Closed meetings authorized for certain limited purposes.

A. Public bodies may hold closed meetings only for the following purposes:

1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

2. Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any Virginia public institution of higher education or any state school system. However, any such student, legal counsel and, if the student is a minor, the student's parents or legal guardians shall be permitted to be present during the taking of testimony or presentation of evidence at a closed meeting, if such student, parents, or guardians so request in writing and such request is submitted to the presiding officer of the appropriate board.
3. Discussion or consideration of the acquisition of real property for a public purpose, or of the
disposition of publicly held real property, where discussion in an open meeting would adversely affect
the bargaining position or negotiating strategy of the public body.

4. The protection of the privacy of individuals in personal matters not related to public business.

5. Discussion concerning a prospective business or industry or the expansion of an existing
business or industry where no previous announcement has been made of the business' or industry's
interest in locating or expanding its facilities in the community.

6. Discussion or consideration of the investment of public funds where competition or bargaining
is involved, where, if made public initially, the financial interest of the governmental unit would be
adversely affected.

7. Consultation with legal counsel and briefings by staff members or consultants pertaining to
actual or probable litigation, where such consultation or briefing in open meeting would adversely affect
the negotiating or litigating posture of the public body; and consultation with legal counsel employed or
retained by a public body regarding specific legal matters requiring the provision of legal advice by such
counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been
specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe
will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit
the closure of a meeting merely because an attorney representing the public body is in attendance or is
consulted on a matter.

8. Consultation with legal counsel employed or retained by a public body regarding specific legal
matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be
construed to permit the closure of a meeting merely because an attorney representing the public body is
in attendance or is consulted on a matter.

9. In the case of boards of visitors of public institutions of higher education, discussion or
consideration of matters relating to gifts, bequests and fund-raising activities, and grants and contracts
for services or work to be performed by such institution. However, the terms and conditions of any such
gifts, bequests, grants, and contracts made by a foreign government, a foreign legal entity, or a foreign
person and accepted by a public institution of higher education in Virginia shall be subject to public
disclosure upon written request to the appropriate board of visitors. For the purpose of this subdivision,
(i) "foreign government" means any government other than the United States government or the
government of a state or a political subdivision thereof; (ii) "foreign legal entity" means any legal entity
created under the laws of the United States or of any state thereof if a majority of the ownership of the
stock of such legal entity is owned by foreign governments or foreign persons or if a majority of the
membership of any such entity is composed of foreign persons or foreign legal entities, or any legal
entity created under the laws of a foreign government; and (iii) "foreign person" means any individual
who is not a citizen or national of the United States or a trust territory or protectorate thereof.

9–10. In the case of the boards of trustees of the Virginia Museum of Fine Arts, the Virginia
Museum of Natural History, the Jamestown-Yorktown Foundation, and The Science Museum of
Virginia, discussion or consideration of matters relating to specific gifts, bequests, and grants.

10–11. Discussion or consideration of honorary degrees or special awards.

11–12. Discussion or consideration of tests, examinations, or other records excluded from this
chapter pursuant to subdivision 4 of § 2.2-3705.1.

12–13. Discussion, consideration, or review by the appropriate House or Senate committees of
possible disciplinary action against a member arising out of the possible inadequacy of the disclosure
statement filed by the member, provided the member may request in writing that the committee meeting
not be conducted in a closed meeting.

13–14. Discussion of strategy with respect to the negotiation of a hazardous waste siting
agreement or to consider the terms, conditions, and provisions of a hazardous waste siting agreement if
the governing body in open meeting finds that an open meeting will have an adverse effect upon the
negotiating position of the governing body or the establishment of the terms, conditions and provisions
of the siting agreement, or both. All discussions with the applicant or its representatives may be
conducted in a closed meeting.

14–15. Discussion by the Governor and any economic advisory board reviewing forecasts of
economic activity and estimating general and nongeneral fund revenues.
15-16. Discussion or consideration of medical and mental health records excluded from this chapter pursuant to subdivision 1 of § 2.2-3705.5.

16-17. Deliberations of the Virginia Lottery Board in a licensing appeal action conducted pursuant to subsection D of § 58.1-4007 regarding the denial or revocation of a license of a lottery sales agent; and discussion, consideration or review of Virginia Lottery matters related to proprietary lottery game information and studies or investigations exempted from disclosure under subdivision 6 of § 2.2-3705.3 and subdivision 11 of § 2.2-3705.7.

17-18. Those portions of meetings by local government crime commissions where the identity of, or information tending to identify, individuals providing information about crimes or criminal activities under a promise of anonymity is discussed or disclosed.

18-19. Those portions of meetings in which the Board of Corrections discusses or discloses the identity of, or information tending to identify, any prisoner who (i) provides information about crimes or criminal activities, (ii) renders assistance in preventing the escape of another prisoner or in the apprehension of an escaped prisoner; or (iii) voluntarily or at the instance of a prison official renders other extraordinary services, the disclosure of which is likely to jeopardize the prisoner's life or safety.

19-20. Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

20-21. Discussion by the Board of the Virginia Retirement System, acting pursuant to § 51.1-124.30, or of any local retirement system, acting pursuant to § 51.1-803, or of the Rector and Visitors of the University of Virginia, acting pursuant to § 23-76.1, or by the Board of the Virginia College Savings Plan, acting pursuant to § 23-38.80, regarding the acquisition, holding or disposition of a security or other ownership interest in an entity, where such security or ownership interest is not traded on a governmentally regulated securities exchange, to the extent that such discussion (i) concerns confidential analyses prepared for the Rector and Visitors of the University of Virginia, prepared by the
retirement system or by the Virginia College Savings Plan or provided to the retirement system or the
Virginia College Savings Plan under a promise of confidentiality, of the future value of such ownership
interest or the future financial performance of the entity, and (ii) would have an adverse effect on the
value of the investment to be acquired, held or disposed of by the retirement system, the Rector and
Visitors of the University of Virginia, or the Virginia College Savings Plan. Nothing in this subdivision
shall be construed to prevent the disclosure of information relating to the identity of any investment
held, the amount invested or the present value of such investment.

22. Those portions of meetings in which individual child death cases are discussed by the State Child Fatality Review team established pursuant to § 32.1-283.1, and those portions of meetings in which individual child death cases are discussed by a regional or local child fatality review team established pursuant to § 32.1-283.2, and those portions of meetings in which individual death cases are discussed by family violence fatality review teams established pursuant to § 32.1-283.3.

22. Those portions of meetings of the University of Virginia Board of Visitors or the Eastern Virginia Medical School Board of Visitors, as the case may be, and those portions of meetings of any persons to whom management responsibilities for the University of Virginia Medical Center or Eastern Virginia Medical School, as the case may be, have been delegated, in which there is discussed proprietary, business-related information pertaining to the operations of the University of Virginia Medical Center or Eastern Virginia Medical School, as the case may be, including business development or marketing strategies and activities with existing or future joint venturers, partners, or other parties with whom the University of Virginia Medical Center or Eastern Virginia Medical School, as the case may be, has formed, or forms, any arrangement for the delivery of health care, if disclosure of such information would adversely affect the competitive position of the Medical Center or Eastern Virginia Medical School, as the case may be.

23. In the case of the Virginia Commonwealth University Health System Authority, discussion or consideration of any of the following: the acquisition or disposition of real or personal property where disclosure would adversely affect the bargaining position or negotiating strategy of the Authority; operational plans that could affect the value of such property, real or personal, owned or
desirable for ownership by the Authority; matters relating to gifts, bequests and fund-raising activities; grants and contracts for services or work to be performed by the Authority; marketing or operational strategies where disclosure of such strategies would adversely affect the competitive position of the Authority; members of its medical and teaching staffs and qualifications for appointments thereto; and qualifications or evaluations of other employees.

24—25. Those portions of the meetings of the Health Practitioners' Monitoring Program Committee within the Department of Health Professions to the extent such discussions identify any practitioner who may be, or who actually is, impaired pursuant to Chapter 25.1 (§ 54.1-2515 et seq.) of Title 54.1.

25—26. Meetings or portions of meetings of the Board of the Virginia College Savings Plan wherein personal information, as defined in § 2.2-3801, which has been provided to the Board or its employees by or on behalf of individuals who have requested information about, applied for, or entered into prepaid tuition contracts or savings trust account agreements pursuant to Chapter 4.9 (§ 23-38.75 et seq.) of Title 23 is discussed.

26—27. Discussion or consideration, by the Wireless Carrier E-911 Cost Recovery Subcommittee created pursuant to § 56-484.15, of trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.), submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service.

27—28. Those portions of disciplinary proceedings by any regulatory board within the Department of Professional and Occupational Regulation, Department of Health Professions, or the Board of Accountancy conducted pursuant to § 2.2-4019 or 2.2-4020 during which the board deliberates to reach a decision or meetings of health regulatory boards or conference committees of such boards to consider settlement proposals in pending disciplinary actions or modifications to previously issued board orders as requested by either of the parties.

28—29. Discussion or consideration of records excluded from this chapter pursuant to subdivision 11 of § 2.2-3705.6 by a responsible public entity or an affected locality or public entity, as those terms
are defined in § 56-557, or any independent review panel appointed to review information and advise
the responsible public entity concerning such records.

29—30. Discussion of the award of a public contract involving the expenditure of public funds,
including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where
discussion in an open session would adversely affect the bargaining position or negotiating strategy of
the public body.

30—31. Discussion or consideration of grant or loan application records excluded from this
chapter pursuant to subdivision 17 of § 2.2-3705.6 by (i) the Commonwealth Health Research Board or
(ii) the Innovation and Entrepreneurship Investment Authority or the Research and Technology
Investment Advisory Committee appointed to advise the Innovation and Entrepreneurship Investment
Authority.

31—32. Discussion or consideration by the Commitment Review Committee of records excluded
from this chapter pursuant to subdivision 9 of § 2.2-3705.2 relating to individuals subject to
commitment as sexually violent predators under Chapter 9 (§ 37.2-900 et seq.) of Title 37.2.

32. [Expired.]

33. Discussion or consideration of confidential proprietary records and trade secrets excluded
from this chapter pursuant to subdivision 18 of § 2.2-3705.6.

34. Discussion or consideration by a local authority created in accordance with the Virginia
Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade
secrets excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6.

35. Discussion or consideration by the State Board of Elections or local electoral boards of
voting security matters made confidential pursuant to § 24.2-625.1.

36. Discussion or consideration by the Forensic Science Board or the Scientific Advisory
Committee created pursuant to Article 2 (§ 9.1-1109 et seq.) of Chapter 11 of Title 9.1 of records
excluded from this chapter pursuant to subdivision A.2.a of § 2.2-3706.

37. Discussion or consideration by the Brown v. Board of Education Scholarship Program
Awards Committee of records or confidential matters excluded from this chapter pursuant to subdivision
3 of § 2.2-3705.4, and meetings of the Committee to deliberate concerning the annual maximum scholarship award, review and consider scholarship applications and requests for scholarship award renewal, and cancel, rescind, or recover scholarship awards.

38. Discussion or consideration by the Virginia Port Authority of records excluded from this chapter pursuant to subdivision 1 of § 2.2-3705.6.

39. Discussion or consideration by the Board of Trustees of the Virginia Retirement System acting pursuant to § 51.1-124.30, by the Investment Advisory Committee appointed pursuant to § 51.1-124.26, by any local retirement system, acting pursuant to § 51.1-803, by the Board of the Virginia College Savings Plan acting pursuant to § 23-38.80, or by the Virginia College Savings Plan's Investment Advisory Committee appointed pursuant to § 23-38.79:1 of records excluded from this chapter pursuant to subdivision 25 of § 2.2-3705.7.

40. Discussion or consideration of records excluded from this chapter pursuant to subdivision 3 of § 2.2-3705.6.

41. Discussion or consideration by the Board of Education of records relating to the denial, suspension, or revocation of teacher licenses excluded from this chapter pursuant to subdivision 12 of § 2.2-3705.3.

42. Those portions of meetings of the Virginia Military Advisory Council or any commission created by executive order for the purpose of studying and making recommendations regarding preventing closure or realignment of federal military and national security installations and facilities located in Virginia and relocation of such facilities to Virginia, or a local or regional military affairs organization appointed by a local governing body, during which there is discussion of records excluded from this chapter pursuant to subdivision 12 of § 2.2-3705.2.

43. Discussion or consideration by the Board of Trustees of the Veterans Services Foundation of records excluded from this chapter pursuant to subdivision 29 of § 2.2-3705.7.

44. Discussion or consideration by the Virginia Tobacco Indemnification and Community Revitalization Commission of records excluded from this chapter pursuant to subdivision 23 of § 2.2-3705.6.
45. Discussion or consideration by the board of directors of the Commercial Space Flight
Authority of records excluded from this chapter pursuant to subdivision 24 of § 2.2-3705.6.

B. No resolution, ordinance, rule, contract, regulation or motion adopted, passed or agreed to in a
closed meeting shall become effective unless the public body, following the meeting, reconvenes in
open meeting and takes a vote of the membership on such resolution, ordinance, rule, contract,
regulation, or motion that shall have its substance reasonably identified in the open meeting.

C. Public officers improperly selected due to the failure of the public body to comply with the
other provisions of this section shall be de facto officers and, as such, their official actions are valid until
they obtain notice of the legal defect in their election.

D. Nothing in this section shall be construed to prevent the holding of conferences between two
or more public bodies, or their representatives, but these conferences shall be subject to the same
procedures for holding closed meetings as are applicable to any other public body.

E. This section shall not be construed to (i) require the disclosure of any contract between the
Department of Health Professions and an impaired practitioner entered into pursuant to Chapter 25.1 (§
54.1-2515 et seq.) of Title 54.1 or (ii) require the board of directors of any authority created pursuant to
the Industrial Development and Revenue Bond Act (§ 15.2-4900 et seq.), or any public body empowered
to issue industrial revenue bonds by general or special law, to identify a business or industry to which
subdivision A 5 applies. However, such business or industry shall be identified as a matter of public
record at least 30 days prior to the actual date of the board's authorization of the sale or issuance of such
bonds.


A. The Authority shall be subject to the provisions of the Freedom of Information Act (§ 2.2-
3700 et seq.), which shall include the exclusions set forth in subdivision 15 of § 2.2-3705.7 and
subdivision 23 of subsection A 24 of § 2.2-3711.

B. For purposes of the Freedom of Information Act (§ 2.2-3700 et seq.), meetings of the Board
shall not be considered meetings of the Board of Visitors of the University. Meetings of the Board may
be conducted through telephonic or video means as provided in § 2.2-3708 or similar provisions of any successor law.

§ 32.1-283.1. State Child Fatality Review Team; membership; access to and maintenance of records; confidentiality; etc.

A. There is hereby created the State Child Fatality Review Team, referred to in this section as "the Team," which shall develop and implement procedures to ensure that child deaths occurring in Virginia are analyzed in a systematic way. The Team shall review (i) violent and unnatural child deaths, (ii) sudden child deaths occurring within the first 18 months of life, and (iii) those fatalities for which the cause or manner of death was not determined with reasonable medical certainty. No child death review shall be initiated by the Team until conclusion of any law-enforcement investigation or criminal prosecution. The Team shall (i) develop and revise as necessary operating procedures for the review of child deaths, including identification of cases to be reviewed and procedures for coordination among the agencies and professionals involved, (ii) improve the identification, data collection, and record keeping of the causes of child death, (iii) recommend components for prevention and education programs, (iv) recommend training to improve the investigation of child deaths, and (v) provide technical assistance, upon request, to any local child fatality teams that may be established. The operating procedures for the review of child deaths shall be exempt from the Administrative Process Act (§ 2.2-4000 et seq.) pursuant to subdivision B 17 of § 2.2-4002.

B. The 16-member Team shall be chaired by the Chief Medical Examiner and shall be composed of the following persons or their designees: the Commissioner of Behavioral Health and Developmental Services; the Director of Child Protective Services within the Department of Social Services; the Superintendent of Public Instruction; the State Registrar of Vital Records; and the Director of the Department of Criminal Justice Services. In addition, one representative from each of the following entities shall be appointed by the Governor to serve for a term of three years: local law-enforcement agencies, local fire departments, local departments of social services, the Medical Society of Virginia, the Virginia College of Emergency Physicians, the Virginia Pediatric Society, local emergency medical services personnel, attorneys for the Commonwealth, and community services boards.
C. Upon the request of the Chief Medical Examiner in his capacity as chair of the Team, made after the conclusion of any law-enforcement investigation or prosecution, information and records regarding a child whose death is being reviewed by the Team may be inspected and copied by the Chief Medical Examiner or his designee, including, but not limited to, any report of the circumstances of the event maintained by any state or local law-enforcement agency or medical examiner, and information or records maintained on such child by any school, social services agency or court. Information, records, or reports maintained by any attorney for the Commonwealth shall be made available for inspection and copying by the Chief Medical Examiner pursuant to procedures which shall be developed by the Chief Medical Examiner and the Commonwealth's Attorneys' Services Council established by § 2.2-617. Any presentence report prepared pursuant to § 19.2-299 for any person convicted of a crime that led to the death of the child shall be made available for inspection and copying by the Office of the Chief Medical Examiner pursuant to procedures which shall be developed by the Chief Medical Examiner. In addition, the Office of the Chief Medical Examiner may inspect and copy from any Virginia health care provider, on behalf of the Team, (i) without obtaining consent, the health and mental health records of the child and those perinatal medical records of the child's mother that related to such child and (ii) upon obtaining consent from each adult regarding his personal records, or from a parent regarding the records of a minor child, the health and mental health records of the child's family. All such information and records shall be confidential and shall be excluded from the Virginia Freedom of Information Act (§ 2.2-3700 et seq.) pursuant to subdivision 9 of § 2.2-3705.5. Upon the conclusion of the child death review, all information and records concerning the child and the child's family shall be shredded or otherwise destroyed by the Office of the Chief Medical Examiner in order to ensure confidentiality. Such information or records shall not be subject to subpoena or discovery or be admissible in any criminal or civil proceeding. If available from other sources, however, such information and records shall not be immune from subpoena, discovery, or introduction into evidence when obtained through such other sources solely because the information and records were presented to the Team during a child death review. Further, the findings of the Team may be disclosed or published in statistical or other form which shall not identify individuals. The portions of meetings in which individual child death cases are
discussed by the Team shall be closed pursuant to subdivision A-2 of § 2.2-3711. In addition to the requirements of § 2.2-3712, all team members, persons attending closed team meetings, and persons presenting information and records on specific child deaths to the Team during closed meetings shall execute a sworn statement to honor the confidentiality of the information, records, discussions, and opinions disclosed during any closed meeting to review a specific child death. Violations of this subsection are punishable as a Class 3 misdemeanor.

D. Upon notification of a child death, any state or local government agency maintaining records on such child or such child's family which are periodically purged shall retain such records for the longer of 12 months or until such time as the State Child Fatality Review Team has completed its child death review of the specific case.

E. The Team shall compile annual data which shall be made available to the Governor and the General Assembly as requested. These statistical data compilations shall not contain any personally identifying information and shall be public records.

§ 32.1-283.2. Local and regional child fatality review teams established; membership; authority; confidentiality; immunity.

A. Upon the initiative of any local or regional law-enforcement agency, fire department, department of social services, emergency medical services agency, attorney for the Commonwealth's office, or community services board, local or regional child fatality teams may be established for the purpose of conducting contemporaneous reviews of local child deaths in order to develop interventions and strategies for prevention specific to the locality or region. Each team shall establish rules and procedures to govern the review process. Agencies may share information but shall be bound by confidentiality and execute a sworn statement to honor the confidentiality of the information they share. Violations are punishable as a Class 3 misdemeanor. The State Child Fatality Review Team shall provide technical assistance and direction as provided for in subsection A of § 32.1-283.1.

B. Local and regional teams may be composed of the following persons from the localities represented on a particular board or their designees: a medical examiner appointed pursuant to § 32.1-282, a local social services official in charge of child protective services, a director of the relevant local
or district health department, a chief law-enforcement officer, a local fire marshal, the attorney for the
Commonwealth, an executive director of the local community services board or other local mental
health agency, and such additional persons, not to exceed five, as may be appointed to serve by the
chairperson of the local or regional team. The chairperson shall be elected from among the designated
membership. The additional members appointed by the chairperson may include, but are not restricted
to, representatives of local human services agencies; local public education agencies; local pediatricians,
psychiatrists and psychologists; and local child advocacy organizations.

C. Each team shall establish local rules and procedures to govern the review process prior to
conducting the first child fatality review. The review of a death shall be delayed until any criminal
investigations connected with the death are completed or the Commonwealth consents to the
commencement of such review prior to the completion of the criminal investigation.

D. All information and records obtained or created regarding the review of a fatality shall be
confidential and shall be excluded from the Virginia Freedom of Information Act (§ 2.2-3700 et seq.)
pursuant to subdivision 9 of § 2.2-3705.5. All such information and records shall be used by the team
only in the exercise of its proper purpose and function and shall not be disclosed. Such information or
records shall not be subject to subpoena, subpoena duces tecum, or discovery or be admissible in any
criminal or civil proceeding. If available from other sources, however, such information and records
shall not be immune from subpoena, subpoena duces tecum, discovery, or introduction into evidence
when obtained through such other sources solely because the information and records were presented to
the team during a fatality review. No person who participated in the reviews nor any member of the
team shall be required to make any statement as to what transpired during the review or what
information was collected during the review. Upon the conclusion of the fatality review, all information
and records concerning the victim and the family shall be returned to the originating agency or
destroyed. However, the findings of the team may be disclosed or published in statistical or other form
which shall not identify individuals. The portions of meetings in which individual cases are discussed by
the team shall be closed pursuant to subdivision A-24.22 of § 2.2-3711. All team members, persons
attending closed team meetings, and persons presenting information and records on specific fatalities to
the team during closed meetings shall execute a sworn statement to honor the confidentiality of the
information, records, discussions, and opinions disclosed during any closed meeting to review a specific
death. Violations of this subsection are punishable as a Class 3 misdemeanor.

E. Members of teams, as well as their agents and employees, shall be immune from civil liability
for any act or omission made in connection with participation in a child fatality review team review,
unless such act or omission was the result of gross negligence or willful misconduct. Any organization,
institution, or person furnishing information, data, testimony, reports or records to review teams as part
of such review, shall be immune from civil liability for any act or omission in furnishing such
information, unless such act or omission was the result of gross negligence or willful misconduct.

§ 32.1-283.3. Family violence fatality review teams established; model protocol and data
management; membership; authority; confidentiality, etc.

A. The Office of the Chief Medical Examiner shall develop a model protocol for the
development and implementation of local family violence fatality review teams (teams) and such model
protocol shall include relevant procedures for conducting reviews of fatal family violence incidents. A
"fatal family violence incident" means any fatality, whether homicide or suicide, occurring as a result of
abuse between family members or intimate partners. The Office of the Chief Medical Examiner shall
provide technical assistance to the local teams and serve as a clearinghouse for information.

B. Subject to available funding, the Office of the Chief Medical Examiner shall provide ongoing
surveillance of fatal family violence occurrences and promulgate an annual report based on accumulated
data.

C. Any county or city, or combination of counties, cities, or counties and cities, may establish a
family violence fatality review team to examine fatal family violence incidents and to create a body of
information to help prevent future family violence fatalities. The team shall have the authority to review
the facts and circumstances of all fatal family violence incidents that occur within its designated
geographic area.

D. Membership in the team may include, but shall not be limited to, health care professionals,
representatives from the local bar, attorneys for the Commonwealth, judges, law-enforcement officials,
criminologists, medical examiners appointed pursuant to § 32.1-282, other experts in forensic medicine and pathology, family violence victim advocates, health department professionals, probation and parole professionals, adult and child protective services professionals, and representatives of family violence local coordinating councils.

E. Each team shall establish local rules and procedures to govern the review process prior to the first fatal family violence incident review conducted. The review of a death shall be delayed until any criminal investigations or prosecutions connected with the death are completed.

F. All information and records obtained or created regarding the review of a fatality shall be confidential and shall be excluded from the Virginia Freedom of Information Act (§ 2.2-3700 et seq.) pursuant to subdivision 9 of § 2.2-3705.5. All such information and records shall be used by the team only in the exercise of its proper purpose and function and shall not be disclosed. Such information or records shall not be subject to subpoena, subpoena duces tecum or discovery or be admissible in any criminal or civil proceeding. If available from other sources, however, such information and records shall not be immune from subpoena, subpoena duces tecum, discovery or introduction into evidence when obtained through such other sources solely because the information and records were presented to the team during a fatality review. No person who participated in the review nor any member of the team shall be required to make any statement as to what transpired during the review or what information was collected during the review. Upon the conclusion of the fatality review, all information and records concerning the victim and the family shall be returned to the originating agency or destroyed. However, the findings of the team may be disclosed or published in statistical or other form which shall not identify individuals. The portions of meetings in which individual cases are discussed by the team shall be closed pursuant to subdivision A-4 of § 2.2-3711. All team members, persons attending closed team meetings, and persons presenting information and records on specific fatalities to the team during
criminologists, medical examiners appointed pursuant to § 32.1-282, other experts in forensic medicine
and pathology, family violence victim advocates, health department professionals, probation and parole
professionals, adult and child protective services professionals, and representatives of family violence
local coordinating councils.

E. Each team shall establish local rules and procedures to govern the review process prior to the
first fatal family violence incident review conducted. The review of a death shall be delayed until any
criminal investigations or prosecutions connected with the death are completed.

F. All information and records obtained or created regarding the review of a fatality shall be
confidential and shall be excluded from the Virginia Freedom of Information Act (§ 2.2-3700 et seq.)
pursuant to subdivision 9 of § 2.2-3705.5. All such information and records shall be used by the team
only in the exercise of its proper purpose and function and shall not be disclosed. Such information or
records shall not be subject to subpoena, subpoena duces tecum or discovery or be admissible in any
criminal or civil proceeding. If available from other sources, however, such information and records
shall not be immune from subpoena, subpoena duces tecum, discovery or introduction into evidence
when obtained through such other sources solely because the information and records were presented to
the team during a fatality review. No person who participated in the review nor any member of the team
shall be required to make any statement as to what transpired during the review or what information was
collected during the review. Upon the conclusion of the fatality review, all information and records
concerning the victim and the family shall be returned to the originating agency or destroyed. However,
the findings of the team may be disclosed or published in statistical or other form which shall not
identify individuals. The portions of meetings in which individual cases are discussed by the team shall
be closed pursuant to subdivision A-24 of § 2.2-3711. All team members, persons attending closed
team meetings, and persons presenting information and records on specific fatalities to the team during
closed meetings shall execute a sworn statement to honor the confidentiality of the information, records,
discussions, and opinions disclosed during any closed meeting to review a specific death. Violations of
this subsection are punishable as a Class 3 misdemeanor.
G. Members of teams, as well as their agents and employees, shall be immune from civil liability for any act or omission made in connection with participation in a family violence fatality review, unless such act or omission was the result of gross negligence or willful misconduct. Any organization, institution, or person furnishing information, data, testimony, reports or records to review teams as part of such review, shall be immune from civil liability for any act or omission in furnishing such information, unless such act or omission was the result of gross negligence or willful misconduct.

§ 54.1-2517. Health Practitioners' Monitoring Program Committee; certain meetings, decisions to be excepted from the Freedom of Information Act; confidentiality of records; immunity from liability.

A. The Health Practitioners' Monitoring Program Committee shall consist of seven persons who are licensed, certified, or registered practitioners appointed by the Director to advise and assist in the operation of the Program, at least one of whom shall be licensed to practice medicine or osteopathy in Virginia and who shall be engaged in active clinical practice, and at least one of whom shall be a registered nurse who shall be engaged in active practice. All members of the Committee shall be knowledgeable about impairment and rehabilitation, particularly as related to the monitoring of health care practitioners. The Health Practitioners' Monitoring Program Committee shall have the following powers and duties:

1. To determine, in accordance with the regulations, eligibility to enter into the Program;

2. To determine, in accordance with the regulations, those Program participants who are eligible for stayed disciplinary action;

3. To enter into written contracts with practitioners which may include, among other terms and conditions, withdrawal from practice or limitations on the scope of the practice for a period of time;

4. To report to the Director and the health regulatory boards as necessary on the status of applicants for and participants in the Program;

5. To report to the Director, at least annually, on the performance of the Program; and

6. To assist the Director in carrying out the provisions of this chapter.
B. Records of the Health Practitioners' Monitoring Program, to the extent such records identify individual practitioners in the program, shall be privileged and confidential, and shall not be disclosed consistent with the Virginia Freedom of Information Act (§ 2.2-3700 et seq.). Such records shall be used only in the exercise of the proper functions as set forth in this chapter and shall not be public records nor shall such records be subject to court order, except as provided in subdivision C 4 below, or be subject to discovery or introduction as evidence in any civil, criminal, or administrative proceedings except those conducted by a health regulatory board.

C. Notwithstanding the provisions of subsection B above and of subdivision 11 of § 2.2-3705.5, the Committee may disclose such records relative to an impaired practitioner only:

1. When disclosure of the information is essential to the monitoring needs of the impaired practitioner;

2. When release of the information has been authorized in writing by the impaired practitioner;

3. To a health regulatory board within the Department of Health Professions; or

4. When an order by a court of competent jurisdiction has been granted, upon a showing of good cause therefor, including the need to avert a substantial risk of death or serious bodily harm. In assessing good cause, the court shall weigh the public interest and the need for disclosure against the injury to the patient, to the physician-patient relationship, and to the treatment services. Upon the granting of such order, the court, in determining the extent to which any disclosure of all or any part of any record is necessary, shall impose appropriate protections against unauthorized disclosures.

D. Pursuant to subdivision A-24,25 of § 2.2-3711, the proceedings of the Committee which in any way pertain or refer to a specific practitioner who may be, or who is actually, impaired and who may be or is, by reason of such impairment, subject to disciplinary action by the relevant board shall be excluded from the requirements of the Freedom of Information Act (§ 2.2-3700 et seq.) and may be closed. Such proceedings shall be privileged and confidential.

E. The members of the Committee shall be immune from liability resulting from the exercise of the powers and duties of the Committee as provided in § 8.01-581.13.
SENATE BILL NO. __________ HOUSE BILL NO. __________

A BILL to amend and reenact § 2.2-3711 of the Code of Virginia, relating to the Virginia Freedom of Information Act; exemptions from open meetings.

Be it enacted by the General Assembly of Virginia:

1. That § 2.2-3711 of the Code of Virginia is amended and reenacted as follows:

   § 2.2-3711. Closed meetings authorized for certain limited purposes.

   A. Public bodies may hold closed meetings only for the following purposes:

   1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

   2. Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any Virginia public institution of higher education or any state school system. However, any such student, legal counsel and, if the student is a minor, the student's parents or legal guardians shall be permitted to be present during the taking of testimony or presentation of evidence at a closed meeting, if such student, parents, or guardians so request in writing and such request is submitted to the presiding officer of the appropriate board.
3. Discussion or consideration of the acquisition of real property for a public purpose, or of the
disposition of publicly held real property, where discussion in an open meeting would adversely affect
the bargaining position or negotiating strategy of the public body.

4. The protection of the privacy of individuals in personal matters not related to public business.

5. Discussion concerning a prospective business or industry or the expansion of an existing
business or industry where no previous announcement has been made of the business' or industry's
interest in locating or expanding its facilities in the community.

6. Discussion or consideration of the investment of public funds where competition or bargaining
is involved, where, if made public initially, the financial interest of the governmental unit would be
adversely affected.

7. Consultation with legal counsel and briefings by staff members or consultants pertaining to
actual or probable litigation, where such consultation or briefing in open meeting would adversely affect
the negotiating or litigating posture of the public body; and consultation with legal counsel employed or
retained by a public body regarding specific legal matters requiring the provision of legal advice by such
counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been
specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe
will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit
the closure of a meeting merely because an attorney representing the public body is in attendance or is
consulted on a matter.

8. In the case of boards of visitors of public institutions of higher education, discussion or
consideration of matters relating to gifts, bequests and fund-raising activities, and grants and contracts
for services or work to be performed by such institution. However, the terms and conditions of any such
gifts, bequests, grants, and contracts made by a foreign government, a foreign legal entity, or a foreign
person and accepted by a public institution of higher education in Virginia shall be subject to public
disclosure upon written request to the appropriate board of visitors. For the purpose of this subdivision,
(i) "foreign government" means any government other than the United States government or the
government of a state or a political subdivision thereof; (ii) "foreign legal entity" means any legal entity
created under the laws of the United States or of any state thereof if a majority of the ownership of the stock of such legal entity is owned by foreign governments or foreign persons or if a majority of the membership of any such entity is composed of foreign persons or foreign legal entities, or any legal entity created under the laws of a foreign government; and (iii) "foreign person" means any individual who is not a citizen or national of the United States or a trust territory or protectorate thereof.

9. In the case of the boards of trustees of the Virginia Museum of Fine Arts, the Virginia Museum of Natural History, the Jamestown-Yorktown Foundation, and The Science Museum of Virginia, discussion or consideration of matters relating to specific gifts, bequests, and grants from private sources. [NOTE: amendment agreed to by Subcommittee on May 12, 2015]

10. Discussion or consideration of honorary degrees or special awards.

11. Discussion or consideration of tests, examinations, or other records excluded from this chapter pursuant to subdivision 4 of § 2.2-3705.1.

12. Discussion, consideration, or review by the appropriate House or Senate committees of possible disciplinary action against a member arising out of the possible inadequacy of the disclosure statement filed by the member, provided the member may request in writing that the committee meeting not be conducted in a closed meeting.

13. Discussion of strategy with respect to the negotiation of a hazardous waste siting agreement or to consider the terms, conditions, and provisions of a hazardous waste siting agreement if the governing body in open meeting finds that an open meeting will have an adverse effect upon the negotiating position of the governing body or the establishment of the terms, conditions and provisions of the siting agreement, or both. All discussions with the applicant or its representatives may be conducted in a closed meeting.

14. Discussion by the Governor and any economic advisory board reviewing forecasts of economic activity and estimating general and nongeneral fund revenues.

15. Discussion or consideration of medical and mental health records excluded from this chapter pursuant to subdivision 1 of § 2.2-3705.5.
16. Deliberations of the Virginia Lottery Board in a licensing appeal action conducted pursuant to subsection D of § 58.1-4007 regarding the denial or revocation of a license of a lottery sales agent; and discussion, consideration or review of Virginia Lottery matters related to proprietary lottery game information and studies or investigations exempted from disclosure under subdivision 6 of § 2.2-3705.3 and subdivision 11 of § 2.2-3705.7.

17. Those portions of meetings by local government crime commissions where the identity of, or information tending to identify, individuals providing information about crimes or criminal activities under a promise of anonymity is discussed or disclosed. [NOTE: Deletion of this exemption agreed to by Subcommittee on May 12, 2015]

18. Those portions of meetings in which the Board of Corrections discusses or discloses the identity of, or information tending to identify, any prisoner who (i) provides information about crimes or criminal activities, (ii) renders assistance in preventing the escape of another prisoner or in the apprehension of an escaped prisoner, or (iii) voluntarily or at the instance of a prison official renders other extraordinary services, the disclosure of which is likely to jeopardize the prisoner's life or safety.

19. Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

20. Discussion by the Board of the Virginia Retirement System, acting pursuant to § 51.1-124.30, or of any local retirement system, acting pursuant to § 51.1-803, or by a local finance board or board of trustees of a trust established by one or more local public bodies to invest funds for post-retirement benefits other than pensions, acting pursuant to §§ 15.2-1544 through 15.2-1549. [VWagner2] or of the Rector and Visitors of the University of Virginia, acting pursuant to § 23-76.1, or by the Board of the Virginia College Savings Plan, acting pursuant to § 23-38.80, regarding the acquisition, holding or disposition of a security or other ownership interest in an entity, where such security or ownership interest is not traded on a governmentally regulated securities exchange, to the extent that such
discussion (i) concerns confidential analyses prepared for the Rector and Visitors of the University of
Virginia, prepared by the retirement system or by the Virginia College Savings Plan or provided to the
retirement system, or by the local finance board or board of trustees of such a trust, or the Virginia
College Savings Plan under a promise of confidentiality, of the future value of such ownership interest
or the future financial performance of the entity, and (ii) would have an adverse effect on the value of
the investment to be acquired, held or disposed of by the retirement system, the Rector and Visitors of
the University of Virginia, or the Virginia College Savings Plan. Nothing in this subdivision shall be
construed to prevent the disclosure of information relating to the identity of any investment held, the
amount invested or the present value of such investment. [ISSUE: Suggestion to include cross
reference to Article 8 of Chapter 15 of Title 15.2 relating to local trusts to fund postemployment
benefits other than pensions.]

21. Those portions of meetings in which individual child death cases are discussed by the State
Child Fatality Review team established pursuant to § 32.1-283.1, and those portions of meetings in
which individual child death cases are discussed by a regional or local child fatality review team
established pursuant to § 32.1-283.2, and those portions of meetings in which individual death cases are
discussed by family violence fatality review teams established pursuant to § 32.1-283.3.

22. Those portions of meetings of the University of Virginia Board of Visitors or the Eastern
Virginia Medical School Board of Visitors, as the case may be, and those portions of meetings of any
persons to whom management responsibilities for the University of Virginia Medical Center or Eastern
Virginia Medical School, as the case may be, have been delegated, in which there is discussed
proprietary, business-related information pertaining to the operations of the University of Virginia
Medical Center or Eastern Virginia Medical School, as the case may be, including business development
or marketing strategies and activities with existing or future joint venturers, partners, or other parties
with whom the University of Virginia Medical Center or Eastern Virginia Medical School, as the case
may be, has formed, or forms, any arrangement for the delivery of health care, if disclosure of such
information would adversely affect the competitive position of the Medical Center or Eastern Virginia
Medical School, as the case may be.
23. In the case of the Virginia Commonwealth University Health System Authority, discussion or consideration of any of the following: the acquisition or disposition of real or personal property where disclosure would adversely affect the bargaining position or negotiating strategy of the Authority; operational plans that could affect the value of such property, real or personal, owned or desirable for ownership by the Authority; matters relating to gifts, bequests, and fund-raising activities; grants and contracts for services or work to be performed by the Authority; marketing or operational strategies where disclosure of such strategies would adversely affect the competitive position of the Authority; members of its medical and teaching staffs and qualifications for appointments thereto; and qualifications or evaluations of other employees. [ISSUE: consider eliminating redundancy with other exemptions; issue deferred by Subcommittee pending work with VCU and staff]

24. Those portions of the meetings of the Health Practitioners' Monitoring Program Committee within the Department of Health Professions to the extent such discussions identify any practitioner who may be, or who actually is, impaired pursuant to Chapter 25.1 (§ 54.1-2515 et seq.) of Title 54.1.

25. Meetings or portions of meetings of the Board of the Virginia College Savings Plan wherein personal contact information, as defined in § 2.2-3801, which has been provided to the Board or its employees by or on behalf of individuals who have requested information about, applied for, or entered into prepaid tuition contracts or savings trust account agreements pursuant to Chapter 4.9 (§ 23-38.75 et seq.) of Title 23 is discussed. As used in this subdivision, "personal contact information" means home address, home telephone number, personal cell phone number, or personal email address. [Consideration of amendment deferred at Subcommittee meeting on May 12, 2015]

26. Discussion or consideration, by the Wireless Carrier E-911 Cost Recovery Subcommittee created pursuant to § 56-484.15, of trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.), submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service.
27. Those portions of disciplinary proceedings by any regulatory board within the Department of Professional and Occupational Regulation, Department of Health Professions, or the Board of Accountancy conducted pursuant to § 2.2-4019 or 2.2-4020 during which the board deliberates to reach a decision or meetings of health regulatory boards or conference committees of such boards to consider settlement proposals in pending disciplinary actions or modifications to previously issued board orders as requested by either of the parties.

28. Discussion or consideration of records excluded from this chapter pursuant to subdivision 11 of § 2.2-3705.6 by a responsible public entity or an affected locality or public entity, as those terms are defined in § 33.2-1800, or any independent review panel appointed to review information and advise the responsible public entity concerning such records.

29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

30. Discussion or consideration of grant or loan application records excluded from this chapter pursuant to subdivision 17 of § 2.2-3705.6 by (i) the Commonwealth Health Research Board or (ii) the Innovation and Entrepreneurship Investment Authority or the Research and Technology Investmment Advisory Committee appointed to advise the Innovation and Entrepreneurship Investment Authority.

31. Discussion or consideration by the Commitment Review Committee of records excluded from this chapter pursuant to subdivision 9 of § 2.2-3705.2 relating to individuals subject to commitment as sexually violent predators under Chapter 9 (§ 37.2-900 et seq.) of Title 37.2.

32. [Expired] [Note: [VWagner4]Deletion [L.Hausenfluck6]agreed to by Subcommittee on May 12, 2015]

33. Discussion or consideration of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 18 of § 2.2-3705.6.
34. Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6.

35. Discussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to § 24.2-625.1.

36. Discussion or consideration by the Forensic Science Board or the Scientific Advisory Committee created pursuant to Article 2 (§ 9.1-1109 et seq.) of Chapter 11 of Title 9.1 of records excluded from this chapter pursuant to subdivision A 2 a of § 2.2-3706.

37. Discussion or consideration by the Brown v. Board of Education Scholarship Program Awards Committee of records or confidential matters excluded from this chapter pursuant to subdivision 3 of § 2.2-3705.4, and meetings of the Committee to deliberate concerning the annual maximum scholarship award, review and consider scholarship applications and requests for scholarship award renewal, and cancel, rescind, or recover scholarship awards.

38. Discussion or consideration by the Virginia Port Authority of records excluded from this chapter pursuant to subdivision 1 of § 2.2-3705.6.

39. Discussion or consideration by the Board of Trustees of the Virginia Retirement System acting pursuant to § 51.1-124.30, by the Investment Advisory Committee appointed pursuant to § 51.1-124.26, by any local retirement system, acting pursuant to § 51.1-803, by the Board of the Virginia College Savings Plan acting pursuant to § 23-38.80, or by the Virginia College Savings Plan's Investment Advisory Committee appointed pursuant to § 23-38.79:1 of records excluded from this chapter pursuant to subdivision 25 of § 2.2-3705.7.

40. Discussion or consideration of records excluded from this chapter pursuant to subdivision 3 of § 2.2-3705.6.

41. Discussion or consideration by the Board of Education of records relating to the denial, suspension, or revocation of teacher licenses excluded from this chapter pursuant to subdivision 12 of § 2.2-3705.3.
42. Those portions of meetings of the Virginia Military Advisory Council or any commission
created by executive order for the purpose of studying and making recommendations regarding
preventing closure or realignment of federal military and national security installations and facilities
located in Virginia and relocation of such facilities to Virginia, or a local or regional military affairs
organization appointed by a local governing body, during which there is discussion of records excluded
from this chapter pursuant to subdivision 12 of § 2.2-3705.2.

43. Discussion or consideration by the Board of Trustees of the Veterans Services Foundation of
records excluded from this chapter pursuant to subdivision 29 of § 2.2-3705.7.

44. Discussion or consideration by the Virginia Tobacco Indemnification and Community
Revitalization Commission of records excluded from this chapter pursuant to subdivision 23 of § 2.2-
3705.6.

45. Discussion or consideration by the board of directors of the Commercial Space Flight
Authority of records excluded from this chapter pursuant to subdivision 24 of § 2.2-3705.6.

B. No resolution, ordinance, rule, contract, regulation or motion adopted, passed or agreed to in a
closed meeting shall become effective unless the public body, following the meeting, reconvenes in
open meeting and takes a vote of the membership on such resolution, ordinance, rule, contract,
regulation, or motion that shall have its substance reasonably identified in the open meeting.

C. Public officers improperly selected due to the failure of the public body to comply with the
other provisions of this section shall be de facto officers and, as such, their official actions are valid until
they obtain notice of the legal defect in their election.

D. Nothing in this section shall be construed to prevent the holding of conferences between two
or more public bodies, or their representatives, but these conferences shall be subject to the same
procedures for holding closed meetings as are applicable to any other public body.

E. This section shall not be construed to (i) require the disclosure of any contract between the
Department of Health Professions and an impaired practitioner entered into pursuant to Chapter 25.1 (§
54.1-2515 et seq.) of Title 54.1 or (ii) require the board of directors of any authority created pursuant to
the Industrial Development and Revenue Bond Act (§ 15.2-4900 et seq.), or any public body empowered
to issue industrial revenue bonds by general or special law, to identify a business or industry to which subdivision A 5 applies. However, such business or industry shall be identified as a matter of public record at least 30 days prior to the actual date of the board's authorization of the sale or issuance of such bonds.

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SENATE BILL NO. ______  HOUSE BILL NO. ______

1 A BILL to amend and reenact § 2.2-3711 of the Code of Virginia, relating to the Virginia Freedom of
2 Information Act; open meeting exemption for Virginia Commonwealth University Health
3 System Authority.

4 Be it enacted by the General Assembly of Virginia:
5 1. That § 2.2-3711 of the Code of Virginia is amended and reenacted as follows:
6 § 2.2-3711. Closed meetings authorized for certain limited purposes.
7 A. Public bodies may hold closed meetings only for the following purposes:
8 1. Discussion, consideration, or interviews of prospective candidates for employment;
9 assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of
10 specific public officers, appointees, or employees of any public body; and evaluation of performance of
11 departments or schools of public institutions of higher education where such evaluation will necessarily
12 involve discussion of the performance of specific individuals. Any teacher shall be permitted to be
13 present during a closed meeting in which there is a discussion or consideration of a disciplinary matter
14 that involves the teacher and some student and the student involved in the matter is present, provided the
15 teacher makes a written request to be present to the presiding officer of the appropriate board.
16 2. Discussion or consideration of admission or disciplinary matters or any other matters that
17 would involve the disclosure of information contained in a scholastic record concerning any student of
18 any Virginia public institution of higher education or any state school system. However, any such
19 student, legal counsel and, if the student is a minor, the student's parents or legal guardians shall be
20 permitted to be present during the taking of testimony or presentation of evidence at a closed meeting, if
21 such student, parents, or guardians so request in writing and such request is submitted to the presiding
22 officer of the appropriate board.
23 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the
24 disposition of publicly held real property, where discussion in an open meeting would adversely affect
25 the bargaining position or negotiating strategy of the public body.
4. The protection of the privacy of individuals in personal matters not related to public business.

5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

6. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

8. In the case of boards of visitors of public institutions of higher education, discussion or consideration of matters relating to gifts, bequests and fund-raising activities, and grants and contracts for services or work to be performed by such institution. However, the terms and conditions of any such gifts, bequests, grants, and contracts made by a foreign government, a foreign legal entity, or a foreign person and accepted by a public institution of higher education in Virginia shall be subject to public disclosure upon written request to the appropriate board of visitors. For the purpose of this subdivision, (i) "foreign government" means any government other than the United States government or the government of a state or a political subdivision thereof; (ii) "foreign legal entity" means any legal entity created under the laws of the United States or of any state thereof if a majority of the ownership of the stock of such legal entity is owned by foreign governments or foreign persons or if a majority of the membership of any such entity is composed of foreign persons or foreign legal entities, or any legal
entity created under the laws of a foreign government; and (iii) "foreign person" means any individual
who is not a citizen or national of the United States or a trust territory or protectorate thereof.

9. In the case of the boards of trustees of the Virginia Museum of Fine Arts, the Virginia
Museum of Natural History, the Jamestown-Yorktown Foundation, and The Science Museum of
Virginia, discussion or consideration of matters relating to specific gifts, bequests, and grants.

10. Discussion or consideration of honorary degrees or special awards.

11. Discussion or consideration of tests, examinations, or other records excluded from this
chapter pursuant to subdivision 4 of § 2.2-3705.1.

12. Discussion, consideration, or review by the appropriate House or Senate committees of
possible disciplinary action against a member arising out of the possible inadequacy of the disclosure
statement filed by the member, provided the member may request in writing that the committee meeting
not be conducted in a closed meeting.

13. Discussion of strategy with respect to the negotiation of a hazardous waste siting agreement
or to consider the terms, conditions, and provisions of a hazardous waste siting agreement if the
governing body in open meeting finds that an open meeting will have an adverse effect upon the
negotiating position of the governing body or the establishment of the terms, conditions and provisions
of the siting agreement, or both. All discussions with the applicant or its representatives may be
conducted in a closed meeting.

14. Discussion by the Governor and any economic advisory board reviewing forecasts of
economic activity and estimating general and nongeneral fund revenues.

15. Discussion or consideration of medical and mental health records excluded from this chapter
pursuant to subdivision 1 of § 2.2-3705.5.

16. Deliberations of the Virginia Lottery Board in a licensing appeal action conducted pursuant
to subsection D of § 58.1-4007 regarding the denial or revocation of a license of a lottery sales agent;
and discussion, consideration or review of Virginia Lottery matters related to proprietary lottery game
information and studies or investigations exempted from disclosure under subdivision 6 of § 2.2-3705.3
and subdivision 11 of § 2.2-3705.7.
17. Those portions of meetings by local government crime commissions where the identity of, or information tending to identify, individuals providing information about crimes or criminal activities under a promise of anonymity is discussed or disclosed.

18. Those portions of meetings in which the Board of Corrections discusses or discloses the identity of, or information tending to identify, any prisoner who (i) provides information about crimes or criminal activities, (ii) renders assistance in preventing the escape of another prisoner or in the apprehension of an escaped prisoner, or (iii) voluntarily or at the instance of a prison official renders other extraordinary services, the disclosure of which is likely to jeopardize the prisoner's life or safety.

19. Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of records excluded from this chapter pursuant to subdivision 3 or 4 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

20. Discussion by the Board of the Virginia Retirement System, acting pursuant to § 51.1-124.30, or of any local retirement system, acting pursuant to § 51.1-803, or of the Rector and Visitors of the University of Virginia, acting pursuant to § 23-76.1, or by the Board of the Virginia College Savings Plan, acting pursuant to § 23-38.80, regarding the acquisition, holding or disposition of a security or other ownership interest in an entity, where such security or ownership interest is not traded on a governmentally regulated securities exchange, to the extent that such discussion (i) concerns confidential analyses prepared for the Rector and Visitors of the University of Virginia, prepared by the retirement system or by the Virginia College Savings Plan or provided to the retirement system or the Virginia College Savings Plan under a promise of confidentiality, of the future value of such ownership interest or the future financial performance of the entity, and (ii) would have an adverse effect on the value of the investment to be acquired, held or disposed of by the retirement system, the Rector and
Visitors of the University of Virginia, or the Virginia College Savings Plan. Nothing in this subdivision shall be construed to prevent the disclosure of information relating to the identity of any investment held, the amount invested or the present value of such investment.

21. Those portions of meetings in which individual child death cases are discussed by the State Child Fatality Review team established pursuant to § 32.1-283.1, those portions of meetings in which individual child death cases are discussed by a regional or local child fatality review team established pursuant to § 32.1-283.2, those portions of meetings in which individual death cases are discussed by family violence fatality review teams established pursuant to § 32.1-283.3, those portions of meetings in which individual adult death cases are discussed by the state Adult Fatality Review Team established pursuant to § 32.1-283.5, and those portions of meetings in which individual adult death cases are discussed by a local or regional adult fatality review team established pursuant to § 32.1-283.6.

22. Those portions of meetings of the University of Virginia Board of Visitors or the Eastern Virginia Medical School Board of Visitors, as the case may be, and those portions of meetings of any persons to whom management responsibilities for the University of Virginia Medical Center or Eastern Virginia Medical School, as the case may be, have been delegated, in which there is discussed proprietary, business-related information pertaining to the operations of the University of Virginia Medical Center or Eastern Virginia Medical School, as the case may be, including business development or marketing strategies and activities with existing or future joint venturers, partners, or other parties with whom the University of Virginia Medical Center or Eastern Virginia Medical School, as the case may be, has formed, or forms, any arrangement for the delivery of health care, if disclosure of such information would adversely affect the competitive position of the Medical Center or Eastern Virginia Medical School, as the case may be.

23. In the case of Discussion or consideration by the Virginia Commonwealth University Health System Authority, discussion or consideration of the Virginia Commonwealth University Board of Visitors of any of the following: the acquisition or disposition by the Authority of real or personal property, equipment, technology, software or hardware, and related goods or services, where disclosure would adversely affect the bargaining position or negotiating strategy of the Authority; operational plans...
that could affect the value of such property, real or personal, owned or desirable for ownership by the
Authority; matters relating to gifts or bequests to, and fund-raising activities of, the Authority; grants
and contracts for services or work to be performed by the Authority; marketing or operational strategies
or plans of the Authority where disclosure of such strategies or plans would adversely affect the
competitive position of the Authority; and members of its Authority's medical and teaching staffs
and qualifications for appointments thereto; and qualifications or evaluations of other employees. This
exemption shall also apply when the foregoing discussions occur at a meeting of the Virginia
Commonwealth University Board of Visitors.

24. Those portions of the meetings of the Health Practitioners' Monitoring Program Committee
within the Department of Health Professions to the extent such discussions identify any practitioner who
may be, or who actually is, impaired pursuant to Chapter 25.1 (§ 54.1-2515 et seq.) of Title 54.1.

25. Meetings or portions of meetings of the Board of the Virginia College Savings Plan wherein
personal information, as defined in § 2.2-3801, which has been provided to the Board or its employees
by or on behalf of individuals who have requested information about, applied for, or entered into prepaid
tuition contracts or savings trust account agreements pursuant to Chapter 4.9 (§ 23-38.75 et seq.) of Title
23 is discussed.

26. Discussion or consideration, by the Wireless Carrier E-911 Cost Recovery Subcommittee
created pursuant to § 56-484.15, of trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-
336 et seq.), submitted by CMRS providers as defined in § 56-484.12, related to the provision of
wireless E-911 service.

27. Those portions of disciplinary proceedings by any regulatory board within the Department of
Professional and Occupational Regulation, Department of Health Professions, or the Board of
Accountancy conducted pursuant to § 2.2-4019 or 2.2-4020 during which the board deliberates to reach
a decision or meetings of health regulatory boards or conference committees of such boards to consider
settlement proposals in pending disciplinary actions or modifications to previously issued board orders
as requested by either of the parties.
28. Discussion or consideration of records excluded from this chapter pursuant to subdivision 11 of § 2.2-3705.6 by a responsible public entity or an affected locality or public entity, as those terms are defined in § 33.2-1800, or any independent review panel appointed to review information and advise the responsible public entity concerning such records.

29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

30. Discussion or consideration of grant or loan application records excluded from this chapter pursuant to subdivision 17 of § 2.2-3705.6 by (i) the Commonwealth Health Research Board or (ii) the Innovation and Entrepreneurship Investment Authority or the Research and Technology Investment Advisory Committee appointed to advise the Innovation and Entrepreneurship Investment Authority.

31. Discussion or consideration by the Committee Review Committee of records excluded from this chapter pursuant to subdivision 9 of § 2.2-3705.2 relating to individuals subject to commitment as sexually violent predators under Chapter 9 (§ 37.2-900 et seq.) of Title 37.2.

32. [Expired.]

33. Discussion or consideration of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 18 of § 2.2-3705.6.

34. Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6.

35. Discussion or consideration by the State Board of Elections or local electoral boards of voting security matters made confidential pursuant to § 24.2-625.1.

36. Discussion or consideration by the Forensic Science Board or the Scientific Advisory Committee created pursuant to Article 2 (§ 9.1-1109 et seq.) of Chapter 11 of Title 9.1 of records excluded from this chapter pursuant to subdivision A 2 a of § 2.2-3706.
37. Discussion or consideration by the Brown v. Board of Education Scholarship Program Awards Committee of records or confidential matters excluded from this chapter pursuant to subdivision 3 of § 2.2-3705.4, and meetings of the Committee to deliberate concerning the annual maximum scholarship award, review and consider scholarship applications and requests for scholarship award renewal, and cancel, rescind, or recover scholarship awards.

38. Discussion or consideration by the Virginia Port Authority of records excluded from this chapter pursuant to subdivision 1 of § 2.2-3705.6.

39. Discussion or consideration by the Board of Trustees of the Virginia Retirement System acting pursuant to § 51.1-124.30, by the Investment Advisory Committee appointed pursuant to § 51.1-124.26, by any local retirement system, acting pursuant to § 51.1-803, by the Board of the Virginia College Savings Plan acting pursuant to § 23-38.80, or by the Virginia College Savings Plan's Investment Advisory Committee appointed pursuant to § 23-38.79:1 of records excluded from this chapter pursuant to subdivision 25 of § 2.2-3705.7.

40. Discussion or consideration of records excluded from this chapter pursuant to subdivision 3 of § 2.2-3705.6.

41. Discussion or consideration by the Board of Education of records relating to the denial, suspension, or revocation of teacher licenses excluded from this chapter pursuant to subdivision 12 of § 2.2-3705.3.

42. Those portions of meetings of the Virginia Military Advisory Council or any commission created by executive order for the purpose of studying and making recommendations regarding preventing closure or realignment of federal military and national security installations and facilities located in Virginia and relocation of such facilities to Virginia, or a local or regional military affairs organization appointed by a local governing body, during which there is discussion of records excluded from this chapter pursuant to subdivision 12 of § 2.2-3705.2.

43. Discussion or consideration by the Board of Trustees of the Veterans Services Foundation of records excluded from this chapter pursuant to subdivision 29 of § 2.2-3705.7.
44. Discussion or consideration by the Tobacco Region Revitalization Commission of records
excluded from this chapter pursuant to subdivision 23 of § 2.2-3705.6.

45. Discussion or consideration by the board of directors of the Commercial Space Flight
Authority of records excluded from this chapter pursuant to subdivision 24 of § 2.2-3705.6.

46. Discussion or consideration of personal and proprietary information that are excluded from
the provisions of this chapter pursuant to (i) subdivision 25 of § 2.2-3705.6 or (ii) subsection E of §
10.1-104.7. This exemption shall not apply to the discussion or consideration of records that contain
information that has been certified for release by the person who is the subject of the information or
transformed into a statistical or aggregate form that does not allow identification of the person who
supplied, or is the subject of, the information.

47. (Effective July 1, 2018) Discussion or consideration by the Board of Directors of the Virginia
Alcoholic Beverage Control Authority of records excluded from this chapter pursuant to subdivision 1
of § 2.2-3705.3 or subdivision 34 of § 2.2-3705.7.

B. No resolution, ordinance, rule, contract, regulation or motion adopted, passed or agreed to in a
closed meeting shall become effective unless the public body, following the meeting, reconvenes in
open meeting and takes a vote of the membership on such resolution, ordinance, rule, contract,
regulation, or motion that shall have its substance reasonably identified in the open meeting.

C. Public officers improperly selected due to the failure of the public body to comply with the
other provisions of this section shall be de facto officers and, as such, their official actions are valid until
they obtain notice of the legal defect in their election.

D. Nothing in this section shall be construed to prevent the holding of conferences between two
or more public bodies, or their representatives, but these conferences shall be subject to the same
procedures for holding closed meetings as are applicable to any other public body.

E. This section shall not be construed to (i) require the disclosure of any contract between the
Department of Health Professions and an impaired practitioner entered into pursuant to Chapter 25.1 (§
54.1-2515 et seq.) of Title 54.1 or (ii) require the board of directors of any authority created pursuant to
the Industrial Development and Revenue Bond Act (§ 15.2-4900 et seq.), or any public body empowered
to issue industrial revenue bonds by general or special law, to identify a business or industry to which subdivision A 5 applies. However, such business or industry shall be identified as a matter of public record at least 30 days prior to the actual date of the board's authorization of the sale or issuance of such bonds.