

## **SOUTHEAST ALLIANCE**

### **LOCAL HUMAN RIGHTS COMMITTEE (LHRC) MEETING**

5:30 pm, Thursday, October 4, 2007  
Hampton-Newport News CSB

Members Present: Timothy W. Dorsey - Presiding  
Richard Flournoy  
Joshua Cartwright  
Shirley Atkins

Members Absent: Nathaniel Parker

Affiliates Present: None.

Others Present: Willie Barnes - Advocate  
Lisa O. Hillman  
Gail. J. Russell

**CALL TO ORDER** Mr. Dorsey called the meeting to order at 5:40 p.m.

#### **CLOSED SESSION**

A motion was duly made and seconded at 5:10 p.m. to enter into Closed Session pursuant to Va. Code § 2.2-3711(A), for discussion or consideration of information excluded from the Freedom of Information Act, namely to discuss personnel matters involving LHRC members.

#### **RECONVENED IN OPEN SESSION**

Upon reconvening in open session at 6:25 p.m., members of the LHRC unanimously and individually certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the Closed Session had been discussed in the Closed Session in accordance with Va. Code § 2.2-3711(A).

#### **ACTION**

A motion was made and duly seconded as follows: "Motion that the LHRC recommend the appointment of Lisa O. Hillman as a member of the Southeast Alliance LHRC." Without further discussion, the motion was approved unanimously.

#### **ACTION**

A motion was made and duly seconded as follows: "Motion that the LHRC recommend the appointment of Gail J. Russell as a member of

the Southeast Alliance LHRC.” Without further discussion, the motion was approved unanimously.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:32 p.m.

Submitted by Timothy W. Dorsey, Vice Chair