

MINUTES
SOUTHEAST ALLIANCE
LOCAL HUMAN RIGHTS COMMITTEE (LHRC)

SPECIAL CALLED MEETING

5:30 p.m., Tuesday, September 28, 2004
2nd Floor CSB Training Room, CSB Central

Members Present: Martha Tennille – Presiding
Jo Horvath
Nathaniel Parker
Timothy Dorsey

Others Present: Reginald Daye – Regional Advocate
Stuart Prost – Advocate

CALL TO ORDER Dr. Tennille called the meeting to order at 5:30 p.m.

CLOSED SESSION A motion was duly made and seconded to enter into Closed Session at 5:31 p.m. pursuant to Va. Code § 2.2-3711(A), for discussion or consideration of information excluded from the Freedom of Information Act, namely to discuss, consider and interview prospective candidates for appointment to the LHRC.

RECONVENED IN OPEN SESSION Upon reconvening in open session at 6:38 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 to recommend Richard Flournoy for appointment as a member of the Southeastern Alliance LHRC and, without further discussion, the motion was approved unanimously.

ACTION

A motion was made to recommend Elizabeth Tobey for appointment as a member of any LHRC with a vacancy; should a vacancy become available with the Southeastern Alliance LHRC, the LHRC recommends and requests that Elizabeth Tobey be appointed as a member of the Southeastern Alliance LHRC and, without further discussion, the motion was approved unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:45 p.m.

Submitted by Timothy W. Dorsey, Secretary