

MINUTES
SOUTHEAST ALLIANCE
LOCAL HUMAN RIGHTS COMMITTEE (LHRC)

SPECIAL CALLED MEETING
4:00 p.m., Thursday, August 4, 2005
2nd Floor H-NNCSB Conference Room, CSB Central
2501 Washington Ave, Newport News, VA

Members Present: Martha Tennille – Presiding
Jo Horvath
Nathaniel Parker
Sandra Malloy

Others Present: Stuart Prost – Advocate
Willie Barnes - Advocate
Lisa Fragala - Interviewee
Maude Robinson - Interviewee

CALL TO ORDER Dr. Tennille called the meeting to order at 4:02 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 5:00 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 Lisa Fragala for appointment as a member of the Southeastern Alliance LHRC and, without further discussion, the motion was approved unanimously. Ms. Fragala is a “Health Care Provider” as defined in Va. Code § 37.1-84.3 and shall serve in that capacity on the Committee.

ACTION

A motion was made to recommend Maude Robinson for appointment 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 5:05 p.m.

Submitted by Timothy W. Dorsey, Secretary