

**Eastern Va Local Human Rights Committee
Special Meeting Minutes**

June 16, 2006

Location of Meeting: St. Mary's Home for Disabled Children
6171 Kempsville Circle
Norfolk, VA 23502

Please see attached Record of Attendance.

The meeting was called to order by Matthew Albright, Chairperson.

Maryview Behavioral Medicine Center

Maryview Behavioral Medicine Center presented a clinical trial protocol which was reviewed and voted acceptance by the LHRC.

St. Mary's Home for Disabled Children

The E. VA LHRC agreed to go into Executive Session pursuant to the Virginia Code Section 2.2-3711 A for the purpose of interviewing a nominee for appointment to the committee and to review a behavioral plan for a resident at St. Mary's Home for Disabled Children.

Upon reconvening, E. VA LHRC unanimously certified that, to the best of each LHRC Member's knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters identified in the motion to convene the executive session were discussed in the executive session. See attached record of Executive Session.

Submitted by,

Janice Burrus
Administrative Assistant
Maryview Behavioral Medicine Center

Eastern Virginia Local Human Rights Committee
Minutes – Addendum
Executive Session
June 16, 2006

The following is a summary of the executive session for June 16, 2006.

One person was recommended for appointment to the E VA LHRC. After review, recommendation was made that George Amory be considered for appointment at the July 14, 2006 meeting of the State Human Rights Committee.

Submitted by,

Janice Burrus
Administrative Assistant
Maryview Behavioral Medicine Center

RECORD OF ATTENDANCE

1. Reginald Daye, Regional Advocate
2. Matthew Albright, Chairperson
3. Kimberly Benton, Vice-Chairperson
4. Jeffrey Kail, HRC Member
5. Melanie Perez-Lopez, LHRC Program Support Liaison, St. Mary's Home for Disabled Children
6. Carol Taaffe, LHRC Program Support Liaison, Maryview Behavioral Medicine Center

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