

**Draft Minutes
James City Regional LHRC
October 27, 2011**

Members Present: Shenita Brown, Chair, Lisa Thatcher, secretary, Richard Cottingham.

Others Present: Reginald T. Daye, Regional Advocate, Region V, Lesha Neal & Gail Gay-Elam House/DSFAP.

Members Absent: Milestone Counseling

Call to Order: The meeting was called to order by Shenita Brown, Chair at 9:00 a.m. The meeting took place at Fam Mat- 754 Maguire Place Unit A- Newport News, VA.

Adoption of Agenda: A motion was made, seconded and approved to adopt the agenda.

Approval of Minutes: A motion was made seconded and approved to adopt the minutes From 7/8/11 and the sub-committee minutes of October 14, 2011 with revisions as noted.

Public Comments: None

Old Business: None

Closed session: Motion was made and approved to go into closed session per Va. Code 2.2-3711A to hear allegations of abuse from DSFAP. The committee voted to come out of closed session. Each member certified that the only thing discussed while in closed session was the abuse allegation from DSFAP.

New Business:

Meeting dates were set for 2012 as follows:

January 20, 2012, April 20, 2012, July 20, 2012, and October 19, 2012.

Closed session: Motion was made and approved to go back into closed section pursuant to Va. Code 2.2-3711A to discuss the lack of attendance of an LHRC member. The committee voted to come out of closed session. Each member certified that the only thing discussed while in closed session was attendance of the LHRC member.

Recommendation: The LHRC voted to recommend to the State Human Rights Committee, the removal of Mr. Danny Cephas from membership on the LHRC due to his lack of attendance at the scheduled meetings.

Next Meeting: **January 20, 2012-** 9:00 a.m. at 758 Maguire Place, Unit A-
Newport News, VA.

Adjourned: The meeting was adjourned by Shenita Brown at 9:15 a.m.

Typed by James City Regional LHRC Support Secretary _____
Lesha Neal

James City Regional LHRC Chair _____
Shenita Brown