

**MIDDLE PENINSULA-NORTHERN NECK
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES OF MAY 12, 2011 CALLED MEETING**

Chairman Carl Gerster called the special meeting of the Middle Peninsula-Northern Neck Local Human Rights Committee to order at 3:00 p.m. on May 12, 2011 at Rappahannock Westminister Canterbury in Irvington, Virginia. Board members in attendance were: Carl Gerster, Judith Link, Alice Coates, and Bill Reisner. Ms. Tara Brent, guest, was in attendance. Gail Slaughter, LHRC Administrative Support, was also in attendance.

Executive Session

On the motion of Ms. Coates, the LHRC voted to go into executive session per VA Code Section 2.2-3711-A for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of interviewing a Committee candidate and discussion of the candidate. Ms. Link seconded the motion which passed unanimously.

Ms. Coates moved the Committee return to public session. Ms. Link seconded the motion which passed unanimously. Each member of the Committee certified that to the best of each members knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session, namely the interview of a Committee candidate and discussion of the candidate.

Appointment of Candidate -Ms. Coates moved that Ms. Tara Brent be appointed to the Middle Peninsula-Northern Neck Local Human Rights Committee. Mr. Reisner seconded the motion which passed unanimously. Mr. Gerster noted that this recommendation would be submitted to the State Human Rights Committee for their approval.

Other – The Brambles and Brothers’ Keeper withdrew from the agenda.

Committee members asked that an item be added to the next meeting agenda on the specified format for reporting.

Adjourn -There being no further business, Ms. Coates moved that the meeting be adjourned. Ms. Link seconded the motion which passed unanimously.

Respectfully Submitted,
Gail Slaughter
LHRC Administrative Support Liaison