

*****APPROVED*****

Williamsburg Regional Local Human Rights Subcommittee Minutes

Date of Meeting: May 10, 2007

**Denotes attendance at this meeting*

Committee Members: Frances Hall, Vice-Chairperson*
Dulcie Holland, Secretary*
Stanley Lewis, Chairperson*
Timothy Russell*

Office of Human Rights: Reginald Daye, Regional Advocate*

Others Present: Rita Gregory*
John Farrar, MD*
Kathy Nader, RN*
Hewlette Connell, MD*

Call to Order: Mr. Lewis called the subcommittee of the Williamsburg Regional LHRC to order at 10:00 am at Eastern State Hospital, Building 11, in the Office of the Regional Advocate.

Closed Meeting Convened:

The subcommittee of the LHRC met in closed session per Virginia Code 2.2-3711A for the purpose of conducting interviews of four nominees for appointment to the Williamsburg Regional LHRC. The following were interviewed: Ms. Gregory, Dr. Farrar, Ms. Nader, and Dr. Connell.

Open Meeting Reconvened:

Upon reconvening in open session, each member certified that the only activities that took place while in closed session were the interviews.

Ms. Dulcie Holland indicated to the LHRC members that due to a schedule conflict, she would have to give up her position on this LHRC. Her actions will result in having four vacancies on the LHRC, effective July 1, 2007.

A motion was made and passed to recommend to the State Human Rights Committee (SHRC) the appointment of all four of the above-mentioned nominees to the Williamsburg Regional LHRC. The SHRC will vote on the nominees at its June 1, 2007 meeting.

The WRLHRC members voted to appoint Mr. Russell as Chairperson of the Williamsburg Regional LHRC, effective July 1, 2007 through June 30, 2008.

No additional LHRC applicants are needed at this time. Special thanks to all of the individuals (LHRC members and staff) who helped locate nominees for membership on this committee.

Adjournment: Mr. Lewis adjourned the meeting at 12:20pm.

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Submitted by:

Robert E. Coleman, Recorder
Affiliate Program Liaison & Support