

WSH LHRC
103 Valley Center Drive, Staunton, Virginia
December 7, 2020 at 9:30am
Approved Minutes

LIST MEMBERS PRESENT: David Paulk and Teressa Bouthillier

LIST MEMBERS ABSENT:

CALL TO ORDER

Ms. Bouthillier called meeting to order at 9:35am. Welcome committee members.

MINUTES

December 2019, January 2020, February 2020, June 2020, July 2020, October 2020 draft minutes were postponed for approval until a quorum of members are present.

PUBLIC COMMENTS: None

ADVOCATE ANNOUNCEMENTS

- At their last meeting, the State Human Rights Committee voted to consolidate WSH and CCCA LHRC. This consolidation occurred due to the close proximity of the meeting locations and the lower number of members on each committee. It is recommended that the LHRC alternate meeting locations. Meetings dates are as follows: January 6, 2021; April 7, 2021; July 7, 2021; and October 6, 2021 at 10:30am

AGENDA ITEMS/NEW BUSINESS:

- CLOSED SESSION - Upon a motion made by Mr. Paulk and seconded by Ms. Bouthillier, the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of personal business not related to public business.
RETURN TO OPEN SESSION - Upon reconvening in open session, all members of the Local Human Rights Committee certified that to the best of each ones' 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 were discussed in closed session. Certified by all members present.
Motion made by Ms. Bouthillier and seconded by Mr. Paulk to approve the following as presented during closed session:
 - WSH Behavior Plan Review – No recommendations.
 - WSH Review of Unit Rules – No recommendations.
 - LHRC Applicant Eva Wilson – Recommended for appointment.

NEXT MEETING – Wednesday, January 6, 2021 at 10:30am at 1355 Richmond Ave, Staunton, Virginia.

MEETING ADJOURNED – Motion made to adjourn by Mr. Paulk.

Meeting adjourned at 10:23am.

These Minutes were transcribed by Artea Ambrose, Human Rights Advocate.