

CCCA LHRC  
1355 Richmond Ave, Staunton, Virginia  
September 14, 2020 at 10:00am  
Approved Minutes

LIST MEMBERS PRESENT: Teresa Bouthillier and Doug Cochran – Acting Chair

LIST MEMBERS ABSENT: Renee Hummell

CALL TO ORDER

Mr. Cochran called meeting to order at 10:03am. Welcome committee members.

MINUTES

June 26, 2020 minutes were postponed for approval until a quorum of members can be present.

PUBLIC COMMENTS: None

ADVOCATE ANNOUNCEMENTS

- Zoom for Healthcare – The Office of Human Rights has begun using Zoom for Healthcare for electronic meetings. This platform allows for electronic meetings

AGENDA ITEMS/NEW BUSINESS:

- CLOSED SESSION - Upon a motion made by Ms. Bouthillier and seconded by Mr. Cochran, 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 business not subject to public business. RETURN TO OPEN SESSION - Upon reconvening into 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.
- Return to OPEN SESSION -
  - BTF #1 – Recommendations: None
  - LP#1 – Recommendations: When deemed therapeutically appropriate the restriction will be removed.
- Applicant Interview – Postponed. The applicant failed to join the Zoom for Healthcare meeting.
- LHRC Fact Finding Hearing – Mr. Jeffrey Jones and Ms. Mary Kivlighan from the Charlottesville Area LHRC joined the committee for the purpose of the hearing. Ms. Bouthillier left the meeting before the start of the hearing due to a previous engagement.

NEXT MEETING – October 19, 2020 at 10:00am at 1355 Richmond Ave, Staunton, Virginia.

Meeting adjourned at 12:43pm.

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