APPALACHIAN COMMUNITY LOCAL HUMAN RIGHTS COMMITTEE

MINUTES

AUGUST 25, 2014, CLASSROOM 2, SWVTC

The Chairperson of the Appalachian Community Local Human Rights Committee (ACLHRC) called a Special Meeting on Monday, August 25, 2014 for the purpose of LHRC applicant interviews.

MEMBERS PRESENT: Helen Rippey, Sandy Yates, Vickey McCarty, Nancy Thurman, Frank Diamond

MEMBERS ABSENT: Dona Blair

OTHERS PRESENT: B.J. McKnight, Human Rights Advocate, Crystal Vaughan, Administrative Support, William Bowers, Applicant for Appointment

I. CALL TO ORDER

Sandy Yates, Chairperson, called the meeting to order.

II. CLOSED SESSION

Helen Rippey moved that the ACLHRC go into closed session pursuant to VA Code §2.2-3711.A. (1) and (4) for the purpose of protecting the privacy of individuals in personal matters not related to public business to conduct an LHRC applicant interview.

Vickey McCarty seconded this motion.

Helen Rippey made a motion for the ACLHRC reconvene in open session.

Vickey McCarty seconded the motion and it was unanimously approved.

III. OPEN SESSION

Helen Rippey moved for each member to certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements were heard, discussed, or considered during the closed session.

This motion was seconded by Nancy Thurman.

Each member replied, I so certify.
The Chairperson called for a motion to recommend to the State Human Rights Committee that Mr. Bowers be appointed to the ACLHRC and that Frank Diamond and Dona Blair be reappointed to the ACLHRC and Helen Rippey so moved and Vickey McCarty seconded the motion. The motion was approved unanimously.

IV. Frank Diamond made a motion to adjourn the August 25, 2014 meeting with a second by Helen Rippey and the members approved unanimously.

Approved:

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Sandy Yates, Chairperson

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Date