

ALEXANDRIA LOCAL HUMAN RIGHTS COMMITTEE
Minutes of February 11, 2009 meeting
Location: Law Office of Gerylee M. Baron
600 Cameron Street
Alexandria, Virginia 22314

Committee members present:

Gerylee Baron, Kelly Hauck, Molly O'Shea, Marisa C. Brown, Deborah Sikes, Amrita Banerjee, Andrea Rakhmanov.

Call to Order:

A quorum was declared and the meeting was called to order by The Chair, Gerylee Baron at 6:30 p.m.

Kelly moved to approve the minutes of the CSB's annual report and Andrea seconded to include one minor correction. On page #2, first bullet point, line 5, replace the word "by" with the word "regarding" so the sentence should read: "The investigation also reviewed other allegations regarding the same staff member including disclosure of confidential information" The motion was adopted by a 7-0 vote.

Executive session:

At 6:40 p.m. Kelly moved and Molly seconded that the committee go into executive session pursuant to VA Code 2.2-3711(A)4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of discussing three restrictive behavior plans pursuant to the regulations and for consideration of Tikor Community & Human Services, Inc. as an affiliate. The motion was adopted by a 7-0 vote.

At 6:55 p.m. Kelly moved and Molly seconded that the committee come out of executive session. The motion was adopted by a 7-0 vote. Each member of the committee certified that, to the best of each member's 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.

Kelly moved to approve affiliation of Tikor Community & Human Services, Inc. as an affiliate and Marisa seconded. The motion was adopted by a 7-0 vote.

Kelly moved and Marisa seconded writing letters to the CSB regarding JF and JP regarding the issues raised during the Executive Session. With regard to EPC, the committee is seeking clarification from Tim Simmons on issues raised during the Executive Session. Marisa will initiate that contact.

Adjournment:

Kelly moved and Gerylee seconded that the meeting be adjourned. The motion was adopted and the meeting was adjourned at 7:05 p.m.