

TRI CITY LHRC
Approved Minutes
September 29, 2023
1:30PM
Virtual Meeting

MEMBERS PRESENT

Danielle Hunt – Chairperson
Laurel Borrel – Member

Members Absent

None

OTHERS PRESENT

Tony Davis – Human Rights Advocate, DBHDS
Brandie French – LHRC Applicant
Deborah Buford – LHRC Applicant
Chanel Morgan – LHRC Applicant

CALL TO ORDER

Danielle Hunt called meeting to order at 1:40PM

ROLL CALL/ATTENDANCE

Those in attendance made introductions. Chair made individual introductions prior to the interview process.

APPROVAL OF AGENDA

Danielle Hunt motioned for the agenda to be approved and Laurel Borrel seconded the motion. The motion was unanimously approved by all committee members present.

APPROVAL OF MINUTES

Danielle Hunt motioned for the minutes to be approved during the November 16th meeting, and Laurel Borrel seconded the motion. The motion was unanimously approved by all committee members present.

PUBLIC COMMENTS

None

CHAIR ANNOUNCEMENTS

None

ADVOCATE REPORT AND TRAINING

None

OLD BUSINESS:

None.

NEW BUSINESS

- LHRC Applicant Interviews

CLOSED SESSION

Upon a motion made by Danielle Hunt and seconded by Laurel Borrel, 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 New Business.

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely, to conduct LHRC Applicant interviews.

A motion was made by Danielle Hunt and seconded by Laurel Borrel that all applicant interviews conducted were in compliance with the Human Rights Regulations, and all applicants were suggested for appointment by the SHRC. The motion was unanimously approved by all members in attendance.

MEETING ADJOURNED

Tony Davis stated the next meeting will be held on 11/16/2023 at 6:00PM at Central State Hospital. Hearing no additional business, the meeting was adjourned by Danielle Hunt at 3:00PM.