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SENATE BILL NO. 1126

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee on General Laws and Technology
on February 2, 2015)

(Patron Prior to Substitute—Senator Hanger)

A BILL to amend and reenact §§ 2.2-3711 and 10.1-104.7 of the Code of Virginia, relating to resource management plans; closed meetings.

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-3711 and 10.1-104.7 of the Code of Virginia are amended and reenacted as follows:
§ 2.2-3711. Closed meetings authorized for certain limited purposes.

A. Public bodies may hold closed meetings only for the following purposes:

1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

2. Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any Virginia public institution of higher education or any state school system. However, any such student, legal counsel and, if the student is a minor, the student's parents or legal guardians shall be permitted to be present during the taking of testimony or presentation of evidence at a closed meeting, if such student, parents, or guardians so request in writing and such request is submitted to the presiding officer of the appropriate board.

3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

4. The protection of the privacy of individuals in personal matters not related to public business.

5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

6. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

8. In the case of boards of visitors of public institutions of higher education, discussion or consideration of matters relating to gifts, bequests and fund-raising activities, and grants and contracts for services or work to be performed by such institution. However, the terms and conditions of any such gifts, bequests, grants, and contracts made by a foreign government, a foreign legal entity, or a foreign person and accepted by a public institution of higher education in Virginia shall be subject to public disclosure upon written request to the appropriate board of visitors. For the purpose of this subdivision, (i) "foreign government" means any government other than the United States government or the government of a state or a political subdivision thereof; (ii) "foreign legal entity" means any legal entity created under the laws of the United States or of any state thereof if a majority of the ownership of the stock of such legal entity is owned by foreign governments or foreign persons or if a majority of the membership of any such entity is composed of foreign persons or foreign legal entities, or any legal entity created under the laws of a foreign government; and (iii) "foreign person" means any individual who is not a citizen or national of the United States or a trust territory or protectorate thereof.

9. In the case of the boards of trustees of the Virginia Museum of Fine Arts, the Virginia Museum

60 of Natural History, the Jamestown-Yorktown Foundation, and The Science Museum of Virginia,
61 discussion or consideration of matters relating to specific gifts, bequests, and grants.

62 10. Discussion or consideration of honorary degrees or special awards.

63 11. Discussion or consideration of tests, examinations, or other records excluded from this chapter
64 pursuant to subdivision 4 of § 2.2-3705.1.

65 12. Discussion, consideration, or review by the appropriate House or Senate committees of possible
66 disciplinary action against a member arising out of the possible inadequacy of the disclosure statement
67 filed by the member, provided the member may request in writing that the committee meeting not be
68 conducted in a closed meeting.

69 13. Discussion of strategy with respect to the negotiation of a hazardous waste siting agreement or to
70 consider the terms, conditions, and provisions of a hazardous waste siting agreement if the governing
71 body in open meeting finds that an open meeting will have an adverse effect upon the negotiating
72 position of the governing body or the establishment of the terms, conditions and provisions of the siting
73 agreement, or both. All discussions with the applicant or its representatives may be conducted in a
74 closed meeting.

75 14. Discussion by the Governor and any economic advisory board reviewing forecasts of economic
76 activity and estimating general and nongeneral fund revenues.

77 15. Discussion or consideration of medical and mental health records excluded from this chapter
78 pursuant to subdivision 1 of § 2.2-3705.5.

79 16. Deliberations of the Virginia Lottery Board in a licensing appeal action conducted pursuant to
80 subsection D of § 58.1-4007 regarding the denial or revocation of a license of a lottery sales agent; and
81 discussion, consideration or review of Virginia Lottery matters related to proprietary lottery game
82 information and studies or investigations exempted from disclosure under subdivision 6 of § 2.2-3705.3
83 and subdivision 11 of § 2.2-3705.7.

84 17. Those portions of meetings by local government crime commissions where the identity of, or
85 information tending to identify, individuals providing information about crimes or criminal activities
86 under a promise of anonymity is discussed or disclosed.

87 18. Those portions of meetings in which the Board of Corrections discusses or discloses the identity
88 of, or information tending to identify, any prisoner who (i) provides information about crimes or
89 criminal activities, (ii) renders assistance in preventing the escape of another prisoner or in the
90 apprehension of an escaped prisoner, or (iii) voluntarily or at the instance of a prison official renders
91 other extraordinary services, the disclosure of which is likely to jeopardize the prisoner's life or safety.

92 19. Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff
93 members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to
94 respond to such activity or a related threat to public safety; or discussion of reports or plans related to
95 the security of any governmental facility, building or structure, or the safety of persons using such
96 facility, building or structure.

97 20. Discussion by the Board of the Virginia Retirement System, acting pursuant to § 51.1-124.30, or
98 of any local retirement system, acting pursuant to § 51.1-803, or of the Rector and Visitors of the
99 University of Virginia, acting pursuant to § 23-76.1, or by the Board of the Virginia College Savings
100 Plan, acting pursuant to § 23-38.80, regarding the acquisition, holding or disposition of a security or
101 other ownership interest in an entity, where such security or ownership interest is not traded on a
102 governmentally regulated securities exchange, to the extent that such discussion (i) concerns confidential
103 analyses prepared for the Rector and Visitors of the University of Virginia, prepared by the retirement
104 system or by the Virginia College Savings Plan or provided to the retirement system or the Virginia
105 College Savings Plan under a promise of confidentiality, of the future value of such ownership interest
106 or the future financial performance of the entity, and (ii) would have an adverse effect on the value of
107 the investment to be acquired, held or disposed of by the retirement system, the Rector and Visitors of
108 the University of Virginia, or the Virginia College Savings Plan. Nothing in this subdivision shall be
109 construed to prevent the disclosure of information relating to the identity of any investment held, the
110 amount invested or the present value of such investment.

111 21. Those portions of meetings in which individual child death cases are discussed by the State Child
112 Fatality Review team established pursuant to § 32.1-283.1, and those portions of meetings in which
113 individual child death cases are discussed by a regional or local child fatality review team established
114 pursuant to § 32.1-283.2, and those portions of meetings in which individual death cases are discussed
115 by family violence fatality review teams established pursuant to § 32.1-283.3.

116 22. Those portions of meetings of the University of Virginia Board of Visitors or the Eastern
117 Virginia Medical School Board of Visitors, as the case may be, and those portions of meetings of any
118 persons to whom management responsibilities for the University of Virginia Medical Center or Eastern
119 Virginia Medical School, as the case may be, have been delegated, in which there is discussed
120 proprietary, business-related information pertaining to the operations of the University of Virginia
121 Medical Center or Eastern Virginia Medical School, as the case may be, including business development

122 or marketing strategies and activities with existing or future joint venturers, partners, or other parties
123 with whom the University of Virginia Medical Center or Eastern Virginia Medical School, as the case
124 may be, has formed, or forms, any arrangement for the delivery of health care, if disclosure of such
125 information would adversely affect the competitive position of the Medical Center or Eastern Virginia
126 Medical School, as the case may be.

127 23. In the case of the Virginia Commonwealth University Health System Authority, discussion or
128 consideration of any of the following: the acquisition or disposition of real or personal property where
129 disclosure would adversely affect the bargaining position or negotiating strategy of the Authority;
130 operational plans that could affect the value of such property, real or personal, owned or desirable for
131 ownership by the Authority; matters relating to gifts, bequests and fund-raising activities; grants and
132 contracts for services or work to be performed by the Authority; marketing or operational strategies
133 where disclosure of such strategies would adversely affect the competitive position of the Authority;
134 members of its medical and teaching staffs and qualifications for appointments thereto; and qualifications
135 or evaluations of other employees.

136 24. Those portions of the meetings of the Health Practitioners' Monitoring Program Committee within
137 the Department of Health Professions to the extent such discussions identify any practitioner who may
138 be, or who actually is, impaired pursuant to Chapter 25.1 (§ 54.1-2515 et seq.) of Title 54.1.

139 25. Meetings or portions of meetings of the Board of the Virginia College Savings Plan wherein
140 personal information, as defined in § 2.2-3801, which has been provided to the Board or its employees
141 by or on behalf of individuals who have requested information about, applied for, or entered into
142 prepaid tuition contracts or savings trust account agreements pursuant to Chapter 4.9 (§ 23-38.75 et seq.)
143 of Title 23 is discussed.

144 26. Discussion or consideration, by the Wireless Carrier E-911 Cost Recovery Subcommittee created
145 pursuant to § 56-484.15, of trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et
146 seq.), submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless
147 E-911 service.

148 27. Those portions of disciplinary proceedings by any regulatory board within the Department of
149 Professional and Occupational Regulation, Department of Health Professions, or the Board of
150 Accountancy conducted pursuant to § 2.2-4019 or 2.2-4020 during which the board deliberates to reach
151 a decision or meetings of health regulatory boards or conference committees of such boards to consider
152 settlement proposals in pending disciplinary actions or modifications to previously issued board orders as
153 requested by either of the parties.

154 28. Discussion or consideration of records excluded from this chapter pursuant to subdivision 11 of
155 § 2.2-3705.6 by a responsible public entity or an affected locality or public entity, as those terms are
156 defined in § 33.2-1800, or any independent review panel appointed to review information and advise the
157 responsible public entity concerning such records.

158 29. Discussion of the award of a public contract involving the expenditure of public funds, including
159 interviews of bidders or offerors, and discussion of the terms or scope of such contract, where
160 discussion in an open session would adversely affect the bargaining position or negotiating strategy of
161 the public body.

162 30. Discussion or consideration of grant or loan application records excluded from this chapter
163 pursuant to subdivision 17 of § 2.2-3705.6 by (i) the Commonwealth Health Research Board or (ii) the
164 Innovation and Entrepreneurship Investment Authority or the Research and Technology Investment
165 Advisory Committee appointed to advise the Innovation and Entrepreneurship Investment Authority.

166 31. Discussion or consideration by the Commitment Review Committee of records excluded from
167 this chapter pursuant to subdivision 9 of § 2.2-3705.2 relating to individuals subject to commitment as
168 sexually violent predators under Chapter 9 (§ 37.2-900 et seq.) of Title 37.2.

169 32. [Expired.]

170 33. Discussion or consideration of confidential proprietary records and trade secrets excluded from
171 this chapter pursuant to subdivision 18 of § 2.2-3705.6.

172 34. Discussion or consideration by a local authority created in accordance with the Virginia Wireless
173 Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets
174 excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6.

175 35. Discussion or consideration by the State Board of Elections or local electoral boards of voting
176 security matters made confidential pursuant to § 24.2-625.1.

177 36. Discussion or consideration by the Forensic Science Board or the Scientific Advisory Committee
178 created pursuant to Article 2 (§ 9.1-1109 et seq.) of Chapter 11 of Title 9.1 of records excluded from
179 this chapter pursuant to subdivision A 2 a of § 2.2-3706.

180 37. Discussion or consideration by the Brown v. Board of Education Scholarship Program Awards
181 Committee of records or confidential matters excluded from this chapter pursuant to subdivision 3 of
182 § 2.2-3705.4, and meetings of the Committee to deliberate concerning the annual maximum scholarship

183 award, review and consider scholarship applications and requests for scholarship award renewal, and
184 cancel, rescind, or recover scholarship awards.

185 38. Discussion or consideration by the Virginia Port Authority of records excluded from this chapter
186 pursuant to subdivision 1 of § 2.2-3705.6.

187 39. Discussion or consideration by the Board of Trustees of the Virginia Retirement System acting
188 pursuant to § 51.1-124.30, by the Investment Advisory Committee appointed pursuant to § 51.1-124.26,
189 by any local retirement system, acting pursuant to § 51.1-803, by the Board of the Virginia College
190 Savings Plan acting pursuant to § 23-38.80, or by the Virginia College Savings Plan's Investment
191 Advisory Committee appointed pursuant to § 23-38.79:1 of records excluded from this chapter pursuant
192 to subdivision 25 of § 2.2-3705.7.

193 40. Discussion or consideration of records excluded from this chapter pursuant to subdivision 3 of
194 § 2.2-3705.6.

195 41. Discussion or consideration by the Board of Education of records relating to the denial,
196 suspension, or revocation of teacher licenses excluded from this chapter pursuant to subdivision 12 of
197 § 2.2-3705.3.

198 42. Those portions of meetings of the Virginia Military Advisory Council or any commission created
199 by executive order for the purpose of studying and making recommendations regarding preventing
200 closure or realignment of federal military and national security installations and facilities located in
201 Virginia and relocation of such facilities to Virginia, or a local or regional military affairs organization
202 appointed by a local governing body, during which there is discussion of records excluded from this
203 chapter pursuant to subdivision 12 of § 2.2-3705.2.

204 43. Discussion or consideration by the Board of Trustees of the Veterans Services Foundation of
205 records excluded from this chapter pursuant to subdivision 29 of § 2.2-3705.7.

206 44. Discussion or consideration by the Virginia Tobacco Indemnification and Community
207 Revitalization Commission of records excluded from this chapter pursuant to subdivision 23 of
208 § 2.2-3705.6.

209 45. Discussion or consideration by the board of directors of the Commercial Space Flight Authority
210 of records excluded from this chapter pursuant to subdivision 24 of § 2.2-3705.6.

211 46. *Discussion or consideration of personal and proprietary information that are excluded from the*
212 *provisions of this chapter pursuant to (i) subdivision 25 of § 2.2-3705.6 or (ii) subsection E of*
213 *§ 10.1-104.7. This exemption shall not apply to the to the discussion or consideration of records that*
214 *contain information that has been certified for release by the person who is the subject of the*
215 *information or transformed into a statistical or aggregate form that does not allow identification of the*
216 *person who supplied, or is the subject of, the information.*

217 B. No resolution, ordinance, rule, contract, regulation or motion adopted, passed or agreed to in a
218 closed meeting shall become effective unless the public body, following the meeting, reconvenes in open
219 meeting and takes a vote of the membership on such resolution, ordinance, rule, contract, regulation, or
220 motion that shall have its substance reasonably identified in the open meeting.

221 C. Public officers improperly selected due to the failure of the public body to comply with the other
222 provisions of this section shall be de facto officers and, as such, their official actions are valid until they
223 obtain notice of the legal defect in their election.

224 D. Nothing in this section shall be construed to prevent the holding of conferences between two or
225 more public bodies, or their representatives, but these conferences shall be subject to the same
226 procedures for holding closed meetings as are applicable to any other public body.

227 E. This section shall not be construed to (i) require the disclosure of any contract between the
228 Department of Health Professions and an impaired practitioner entered into pursuant to Chapter 25.1
229 (§ 54.1-2515 et seq.) of Title 54.1 or (ii) require the board of directors of any authority created pursuant
230 to the Industrial Development and Revenue Bond Act (§ 15.2-4900 et seq.), or any public body
231 empowered to issue industrial revenue bonds by general or special law, to identify a business or industry
232 to which subdivision A 5 applies. However, such business or industry shall be identified as a matter of
233 public record at least 30 days prior to the actual date of the board's authorization of the sale or issuance
234 of such bonds.

235 **§ 10.1-104.7. Resource management plans; effect of implementation; exclusions.**

236 A. Notwithstanding any other provision of law, agricultural landowners or operators who fully
237 implement and maintain the applicable components of their resource management plan, in accordance
238 with the criteria for such plans set out in § 10.1-104.8 and any regulations adopted thereunder, shall be
239 deemed to be in full compliance with (i) any load allocation contained in a total maximum daily load
240 (TMDL) established under § 303(d) of the federal Clean Water Act addressing benthic, bacteria, nutrient,
241 or sediment impairments; (ii) any requirements of the Virginia Chesapeake Bay TMDL Watershed
242 Implementation Plan; and (iii) applicable state water quality requirements for nutrients and sediment.

243 B. The presumption of full compliance provided in subsection A shall not prevent or preclude
244 enforcement of provisions pursuant to (i) a resource management plan or a nutrient management plan

245 otherwise required by law for such operation, (ii) a Virginia Pollutant Discharge Elimination System
246 permit, (iii) a Virginia Pollution Abatement permit, or (iv) requirements of the Chesapeake Bay
247 Preservation Act (§ 62.1-44.15:67 et seq.).

248 C. Landowners or operators who implement and maintain a resource management plan in accordance
249 with this article shall be eligible for matching grants for agricultural best management practices provided
250 through the Virginia Agricultural Best Management Practices Cost-Share Program administered by the
251 Department in accordance with program eligibility rules and requirements. Such landowners and
252 operators may also be eligible for state tax credits in accordance with §§ 58.1-339.3 and 58.1-439.5.

253 D. Nothing in this article shall be construed to limit, modify, impair, or supersede the authority
254 granted to the Commissioner of Agriculture and Consumer Services pursuant to Chapter 4 (§ 3.2-400 et
255 seq.) of Title 3.2.

256 E. Any personal or proprietary information collected pursuant to this article shall be exempt from the
257 Virginia Freedom of Information Act (§ 2.2-3700 et seq.), except that the Director may release
258 information that has been transformed into a statistical or aggregate form that does not allow
259 identification of the persons who supplied, or are the subject of, particular information. This subsection
260 shall not preclude the application of the Virginia Freedom of Information Act (§ 2.2-3700 et seq.) in all
261 other instances of federal or state regulatory actions. *Pursuant to subdivision A 46 of § 2.2-3711, public*
262 *bodies may hold closed meetings for discussion or consideration of certain records excluded from the*
263 *provisions of this article and the Virginia Freedom of Information Act (§ 2.2-3700 et seq.).*