2017 RECONVENED SESSION

REENROLLED

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VIRGINIA ACTS OF ASSEMBLY - CHAPTER

An Act to amend and reenact §§ 2.2-3705.7, 2.2-3711, and 60.2-114 of the Code of Virginia; to amend 2 the Code of Virginia by adding sections numbered 2.2-2235.1, 2.2-2236.1, 2.2-2237.1, 2.2-2237.2, 3 2.2-2237.3, 2.2-2239.1, and 2.2-2239.2 and by adding in Article 1 of Chapter 31 of Title 58.1 a 4 5 section numbered 58.1-3122.3; and to repeal § 2.2-2235 of the Code of Virginia, relating to the Virginia Economic Development Partnership Authority; membership; powers and duties. 6

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Approved

[S 1574]

9 Be it enacted by the General Assembly of Virginia:

10 1. That §§ 2.2-3705.7, 2.2-3711, and 60.2-114 of the Code of Virginia are amended and reenacted

and that the Code of Virginia is amended by adding sections numbered 2.2-2235.1, 2.2-2236.1, 11

2.2-2237.1, 2.2-2237.2, 2.2-2237.3, 2.2-2239.1, and 2.2-2239.2 and by adding in Article 1 of Chapter 12

13 31 of Title 58.1 a section numbered 58.1-3122.3 as follows:

14 § 2.2-2235.1. Board of directors; members and officers; Chief Executive Officer.

15 A. The Authority shall be governed by a board of directors (the Board) consisting of the Secretary of Commerce and Trade, the Secretary of Finance, the Chairman of the Virginia Growth and Opportunity 16 17 Board, the Executive Director of the Virginia Port Authority, and the Staff Directors of the House Committee on Appropriations and the Senate Committee on Finance, serving as ex officio, voting 18 19 members, and 11 members to be appointed as follows:

20 1. Seven nonlegislative citizen members appointed by the Governor; and 21

2. Four nonlegislative citizen members appointed by the Joint Rules Committee.

22 B. 1. Each of the nonlegislative citizen members appointed by the Governor and the Joint Rules 23 Committee shall possess expertise in at least one of the following areas: marketing; international commerce; finance or grant administration; state, regional, or local economic development; measuring the effectiveness of incentive programs; law; information technology; transportation; workforce 24 25 26 development; manufacturing; biotechnology; cybersecurity; defense; energy; or any other industry 27 identified in the comprehensive economic development policy developed pursuant to § 2.2-205.

28 2. Each of the nine regions defined by the Virginia Growth and Opportunity Board pursuant to 29 subdivision A 1 of § 2.2-2486 shall be represented by at least one member of the Board. In determining 30 such geographical representation, ex officio members of the Board may be considered to represent the 31 region in which they serve in their official capacity.

32 C. After the initial staggering of terms, members shall serve terms of four years, except that ex 33 officio members of the Board shall serve terms coincident with their terms of office. No member shall be 34 eligible to serve more than two terms; however, after the expiration of the term of a member appointed 35 to serve three years or less, two additional terms may be served if appointed thereto. Any appointment to fill a vacancy shall be for the unexpired term. A person appointed to fill a vacancy may be appointed 36 37 to serve two additional terms. Nonlegislative citizen members of the Board shall be citizens of the 38 Commonwealth.

39 D. Members of the Board shall receive such compensation for the performance of their duties as 40 provided in § 2.2-2813. All members shall be reimbursed for all reasonable and necessary expenses 41 incurred in the performance of their duties as provided in §§ 2.2-2813 and 2.2-2825. Funding for the 42 costs of compensation and expenses of the members shall be provided by the Authority. 43

E. The Board shall be deemed a supervisory board within the meaning of § 2.2-2100.

44 F. The Board shall elect a chairman from the nonlegislative citizen members of the Board, and the 45 Secretary of Commerce and Trade shall serve as vice-chairman. The Board shall also elect a secretary and a treasurer, who need not be members of the Board, and may also elect other subordinate officers, 46 who need not be members of the Board. The Chairman and the Vice-chairman, with approval by the 47 48 Board, shall create an executive committee of the Board. The Board may also form advisory committees, 49 which may include representatives who are not members of the Board, to undertake more extensive 50 study and discussion of the issues before the Board.

G. A majority of the members shall constitute a quorum for the transaction of the Authority's 51 business, and no vacancy in the membership shall impair the right of a quorum to exercise the rights 52 53 and perform all duties of the Authority. The meetings of the Board shall be held at least quarterly or at 54 the call of the chairman.

55 H. The Board shall appoint the chief executive officer of the Authority, who shall not be a member 56 of the Board, whose title shall be President and Chief Executive Officer and may be referred to as the

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President or as the Chief Executive Officer and who shall serve at the pleasure of the Board and carry 57 58 out such powers and duties conferred upon him by the Board.

59 § 2.2-2236.1. Internal auditor; duties.

A. The Board shall appoint an internal auditor, who shall not be a member of the Board and who 60 61 shall report directly to the Board. The internal auditor shall have the following duties:

62 1. Perform periodic audits, as deemed advisable by the internal auditor, on any operations, accounts, and transactions of the Authority, including the Division of Incentives, and report its findings to the 63 64 Board; and

65 2. Develop and implement an annual work plan that identifies anticipated auditing activities for the 66 fiscal year. Prior to implementation, the work plan shall be presented by the auditor to the Board for 67 approval by the executive committee of the Board at the last meeting of the executive committee in the fiscal year immediately preceding the year in which the annual work plan would become effective. 68

B. After review by the Board, a copy of the audit reports required by subsection A shall be submitted 69 to the special subcommittee for economic development of the Joint Legislative Audit and Review 70 71 Commission.

72 § 2.2-2237.1. Board of directors to develop strategic plan for economic development; marketing 73 plan; operational plan; submission.

74 A. The Board and the Chief Executive Officer shall develop and update biennially a strategic plan 75 for specific economic development activities for the Commonwealth as a whole. The strategic plan shall 76 be responsive to the comprehensive economic development policy developed pursuant to § 2.2-205. The 77 strategic plan of the Authority shall, at a minimum, include:

78 1. The identification of specific goals and objectives for the Authority and the development of 79 quantifiable metrics and performance measures for attaining each such goal and objective;

80 2. A systematic assessment of how the Authority can best add value in carrying out each of its 81 statutory powers and duties; and

3. Such other information deemed appropriate by the Board to ensure that the Authority fully 82 83 executes its powers and duties.

84 B. The Authority shall report annually on its strategic plan, any modifications to the strategic plan, 85 and its progress toward meeting the goals and objectives as stated in the strategic plan to the special 86 subcommittee on economic development of the Joint Legislative Audit and Review Commission and the 87 Chairmen of the House Committee on Appropriations and the Senate Committee on Finance.

88 C. The Board shall include in its strategic planning process the participation of key economic 89 development partners, including state, regional, and local economic development agencies and 90 organizations and international trade organizations.

91 D. In addition, the Board and the Chief Executive Officer shall develop and update biennially:

92 1. A marketing plan for the Commonwealth as a whole. The marketing plan of the Authority shall, at 93 a minimum, include:

94 a. Identification of the Authority's specific and measurable marketing goals and the timetable to 95 achieve such goals:

96 b. Identification of specific marketing activities; 97

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c. The resources and staff allocated to such marketing activities; and

d. The development of quantifiable metrics and performance measures for attaining each such goal.

99 The Authority shall report annually on its marketing plan, any modifications to the marketing plan, 100 and its progress toward meeting the goals and objectives as stated in the marketing plan to the special subcommittee on economic development of the Joint Legislative Audit and Review Commission and the 101 102 Chairmen of the House Committee on Appropriations and the Senate Committee on Finance; and

103 2. An operational plan for carrying out the powers and duties of the Authority. The operational plan 104 of the Authority shall, at a minimum, include:

105 a. A process to evaluate the Authority's effectiveness in exercising the powers and duties conferred 106 by this article, including the Authority's ability to work with other state, regional, and local economic 107 development organizations and international trade organizations; and

b. A strategy for coordinating with state agencies that administer economic development incentive 108 109 programs and relevant executive branch committees, councils, authorities, and commissions to maximize 110 the effectiveness of state economic development programs and activities.

The Authority shall report annually on its operational plan, any modifications to the operational 111 112 plan, and its progress toward meeting the goals and objectives as stated in the operational plan to the special subcommittee on economic development of the Joint Legislative Audit and Review Commission 113 114 and the Chairmen of the House Committee on Appropriations and the Senate Committee on Finance. 115

§ 2.2-2237.2. Office of the Attorney General to provide instruction to Board.

The Attorney General or his designee assigned as counsel to the Board shall provide instruction to 116 the Board on its responsibilities and obligations as a supervisory board within 30 days after the initial 117

118 appointment of members of the Board. Thereafter, such counsel shall provide such instruction biennially. 119 § 2.2-2237.3. Division of Incentives.

120 A. Within the Authority shall be created a Division of Incentives that shall be responsible for 121 reviewing, vetting, tracking, and coordinating economic development incentives administered by or 122 through the Authority or economic development incentives offered by the Commonwealth or a locality in 123 conjunction with Authority-administered incentives, including those listed in § 2.2-206.2.

124 B. No project that includes an offer of economic development incentives by the Commonwealth, 125 including grants or loans from the Commonwealth's Development Opportunity Fund, shall be approved 126 by the Governor until (i) the Division of Incentives has undertaken appropriate due diligence regarding 127 the proposed project and the Secretary of Commerce and Trade has certified that the proposed 128 incentives to be offered are appropriate based on the investment and job creation anticipated to be 129 generated by the project and (ii) when required by § 30-310, the MEI Project Approval Commission has 130 reviewed the proposed incentives.

131 C. Any contract or memorandum of understanding for the award of economic development incentives 132 by the Commonwealth shall set forth the investment and job creation requirements for the payment of 133 the incentive and shall include a stipulation that the business beneficiary of the incentives shall be liable 134 for the repayment of all or a portion of the incentives if the business beneficiary fails to make the 135 required investments or create the required number of jobs. If it is determined that a business 136 beneficiary is liable for the repayment of all or a portion of an economic development incentive 137 awarded by the Board, the Board may direct the Office of the Attorney General to enforce the 138 provisions of the contract or memorandum of understanding regarding the repayment.

D. Notwithstanding any other provision of law, approval of the Board shall be required to grant an 139 140 extension for an approved project to meet the investment and job creation requirements set forth in the contract or memorandum of understanding. Notwithstanding any other provision of law, approval of 141 142 both the Board and the MEI Project Approval Commission shall be required to grant any additional 143 extensions.

144 E. The Division of Incentives shall provide semiannual updates to the Board of the status and 145 progress of investment and job creation requirements for all projects for which economic development 146 incentives have been awarded, until such time as the investment and job creation requirements are met 147 or the incentives are repaid to the Commonwealth. Updates shall be provided more frequently upon the 148 request of the Board, or if deemed necessary by the Division of Incentives.

149 F. The Board shall establish a subcommittee, consisting of ex officio members of the Board 150 authorized pursuant to § 60.2-114 and federal law to receive and review employment information 151 received from the Virginia Employment Commission, in order to assist the Division of Incentives with 152 the verification of employment and wage claims of those businesses that have received incentive awards. 153 Such information shall be confidential and shall not be (i) redisclosed to other members of the Board or to the public in accordance with the provisions of subdivision C 2 of § 60.2-114 or (ii) subject to 154 155 disclosure under the Virginia Freedom of Information Act (§ 2.2-3700 et seq.). 156

§ 2.2-2239.1. Committee on Business Development and Marketing.

157 A. The Board shall establish a Committee on Business Development and Marketing (the Committee) 158 consisting of nine nonlegislative citizen members representing local or regional economic development 159 entities from each of the regions designated by the Virginia Growth and Opportunity Board in 160 accordance with § 2.2-2486 as follows:

161 1. Four nonlegislative citizen members, at least one of whom shall be from Northern Virginia, one of 162 whom shall be from Hampton Roads, and one of whom shall be from Richmond, to be appointed by the Governor and approved by the General Assembly; and 163

164 2. Five nonlegislative citizen members appointed by the Joint Rules Committee.

165 B. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term of four years. Appointments to fill vacancies, other than by expiration of a term, shall be for the 166 unexpired terms. Vacancies shall be filled in the same manner as the original appointments. All 167 168 members may be reappointed. Members appointed to the Committee shall serve without compensation 169 but shall be reimbursed for all reasonable and necessary expenses incurred in the performance of their duties as provided in §§ 2.2-2813 and 2.2-2825. Staffing of the Committee shall be provided by the 170 171 Authority. The Committee shall elect a chairman and vice-chairman from among its membership. A 172 majority of the members shall constitute a quorum.

173 C. The Committee shall advise the Board on all matters relating to business development and 174 marketing and shall make such recommendations as it may deem desirable.

§ 2.2-2239.2. Committee on International Trade. 175

176 A. The Board shall establish a Committee on International Trade (the Committee) consisting of the 177 Secretary of Agriculture and Forestry, serving as an ex officio member with voting privileges and whose

178 term is coincident with his term of office, and eight nonlegislative citizen members as follows: SB1574ER2

179 1. One member who is a member of the Board of Commissioners of the Virginia Port Authority and 180 two nonlegislative citizen members possessing experience or expertise in international trade or trade promotion appointed by the Governor and approved by the General Assembly; and 181

182 2. Five nonlegislative citizen members possessing experience or expertise in international trade or 183 trade promotion appointed by the Joint Rules Committee.

184 The Virginia Manufacturing Association shall submit to the Governor and the Joint Rules Committee a list of 12 recommendations for appointments to the Committee. One of the Governor's appointments 185 186 pursuant to subdivision 1 shall be made from such list, and two of the Joint Rules Committee's appointments pursuant to subdivision 2 shall be made from such list. 187

188 B. After the initial staggering of terms, nonlegislative citizen members shall be appointed for a term 189 of four years. Appointments to fill vacancies, other than by expiration of a term, shall be for the 190 unexpired terms. Vacancies shall be filled in the same manner as the original appointments. All 191 members may be reappointed. Members appointed to the Committee shall serve without compensation but shall be reimbursed for all reasonable and necessary expenses incurred in the performance of their 192 duties as provided in §§ 2.2-2813 and 2.2-2825. Staffing of the Committee shall be provided by the 193 Authority. The Committee shall elect a chairman and vice-chairman from among its membership. A 194 195 majority of the members shall constitute a quorum.

196 C. The Committee shall advise the Board on all matters relating to international trade and trade 197 promotion and shall make such recommendations as it may deem desirable.

198 § 2.2-3705.7. Exclusions to application of chapter; records of specific public bodies and certain 199 other limited exclusions.

200 The following information contained in a public record is excluded from the mandatory disclosure 201 provisions of this chapter but may be disclosed by the custodian in his discretion, except where such 202 disclosure is prohibited by law. Redaction of information excluded under this section from a public record shall be conducted in accordance with § 2.2-3704.01. 203

204 1. State income, business, and estate tax returns, personal property tax returns, and confidential 205 records held pursuant to § 58.1-3.

206 2. Working papers and correspondence of the Office of the Governor; the Lieutenant Governor; the 207 Attorney General; the members of the General Assembly, the Division of Legislative Services, or the 208 Clerks of the House of Delegates and the Senate of Virginia; the mayor or chief executive officer of any political subdivision of the Commonwealth; or the president or other chief executive officer of any 209 210 public institution of higher education in Virginia. However, no information that is otherwise open to 211 inspection under this chapter shall be deemed excluded by virtue of the fact that it has been attached to 212 or incorporated within any working paper or correspondence. Nothing in this subdivision shall be 213 construed to authorize the withholding of any resumes or applications submitted by persons who are 214 appointed by the Governor pursuant to § 2.2-106 or 2.2-107. 215

As used in this subdivision:

216 "Members of the General Assembly" means each member of the Senate of Virginia and the House of 217 Delegates and their legislative aides when working on behalf of such member.

"Office of the Governor" means the Governor; his chief of staff, counsel, director of policy, Cabinet 218 219 Secretaries, and Assistant to the Governor for Intergovernmental Affairs and those individuals to whom 220 the Governor has delegated his authority pursuant to § 2.2-104.

221 "Working papers" means those records prepared by or for an above-named public official for his personal or deliberative use. 222

223 3. Information contained in library records that can be used to identify both (i) any library patron 224 who has borrowed material from a library and (ii) the material such patron borrowed.

225 4. Contract cost estimates prepared for the confidential use of the Department of Transportation in 226 awarding contracts for construction or the purchase of goods or services, and records and automated 227 systems prepared for the Department's Bid Analysis and Monitoring Program.

228 5. Lists of registered owners of bonds issued by a political subdivision of the Commonwealth, 229 whether the lists are maintained by the political subdivision itself or by a single fiduciary designated by 230 the political subdivision.

231 6. Information furnished by a member of the General Assembly to a meeting of a standing 232 committee, special committee, or subcommittee of his house established solely for the purpose of reviewing members' annual disclosure statements and supporting materials filed under § 30-110 or of 233 234 formulating advisory opinions to members on standards of conduct, or both.

235 7. Customer account information of a public utility affiliated with a political subdivision of the 236 Commonwealth, including the customer's name and service address, but excluding the amount of utility 237 service provided and the amount of money paid for such utility service.

238 8. Personal information, as defined in § 2.2-3801, (i) filed with the Virginia Housing Development Authority concerning individuals who have applied for or received loans or other housing assistance or 239

240 who have applied for occupancy of or have occupied housing financed, owned or otherwise assisted by 241 the Virginia Housing Development Authority; (ii) concerning persons participating in or persons on the 242 waiting list for federally funded rent-assistance programs; (iii) filed with any local redevelopment and 243 housing authority created pursuant to § 36-4 concerning persons participating in or persons on the 244 waiting list for housing assistance programs funded by local governments or by any such authority; or 245 (iv) filed with any local redevelopment and housing authority created pursuant to § 36-4 or any other 246 local government agency concerning persons who have applied for occupancy or who have occupied 247 affordable dwelling units established pursuant to § 15.2-2304 or 15.2-2305. However, access to one's 248 own information shall not be denied.

9. Information regarding the siting of hazardous waste facilities, except as provided in § 10.1-1441, if
disclosure of such information would have a detrimental effect upon the negotiating position of a
governing body or on the establishment of the terms, conditions, and provisions of the siting agreement.

10. Information on the site-specific location of rare, threatened, endangered, or otherwise imperiled
plant and animal species, natural communities, caves, and significant historic and archaeological sites if,
in the opinion of the public body that has the responsibility for such information, disclosure of the
information would jeopardize the continued existence or the integrity of the resource. This exclusion
shall not apply to requests from the owner of the land upon which the resource is located.

257 11. Memoranda, graphics, video or audio tapes, production models, data, and information of a 258 proprietary nature produced by or for or collected by or for the Virginia Lottery relating to matters of a 259 specific lottery game design, development, production, operation, ticket price, prize structure, manner of 260 selecting the winning ticket, manner of payment of prizes to holders of winning tickets, frequency of drawings or selections of winning tickets, odds of winning, advertising, or marketing, where such 261 262 information not been publicly released, published, copyrighted, or patented. Whether released, published, 263 or copyrighted, all game-related information shall be subject to public disclosure under this chapter upon 264 the first day of sales for the specific lottery game to which it pertains.

265 12. Information held by the Virginia Retirement System, acting pursuant to § 51.1-124.30, or a local retirement system, acting pursuant to § 51.1-803, or the Rector and Visitors of the University of Virginia, acting pursuant to § 23.1-2210, or the Virginia College Savings Plan, acting pursuant to 266 267 268 § 23.1-704, relating to the acquisition, holding, or disposition of a security or other ownership interest in 269 an entity, where such security or ownership interest is not traded on a governmentally regulated 270 securities exchange, if disclosure of such information would (i) reveal confidential analyses prepared for the Rector and Visitors of the University of Virginia, prepared by the retirement system or the Virginia 271 272 College Savings Plan, or provided to the retirement system or the Virginia College Savings Plan under a 273 promise of confidentiality of the future value of such ownership interest or the future financial 274 performance of the entity and (ii) have an adverse effect on the value of the investment to be acquired, 275 held, or disposed of by the retirement system, the Rector and Visitors of the University of Virginia, or 276 the Virginia College Savings Plan. Nothing in this subdivision shall be construed to authorize the 277 withholding of information relating to the identity of any investment held, the amount invested, or the 278 present value of such investment.

279 13. Names and addresses of subscribers to Virginia Wildlife magazine, published by the Department
280 of Game and Inland Fisheries, provided the individual subscriber has requested in writing that the
281 Department not release such information.

282 14. Financial, medical, rehabilitative, and other personal information concerning applicants for or recipients of loan funds submitted to or maintained by the Assistive Technology Loan Fund Authority under Chapter 11 (§ 51.5-53 et seq.) of Title 51.5.

285 15. Information held by the Virginia Commonwealth University Health System Authority pertaining 286 to any of the following: an individual's qualifications for or continued membership on its medical or 287 teaching staffs; proprietary information gathered by or in the possession of the Authority from third 288 parties pursuant to a promise of confidentiality; contract cost estimates prepared for confidential use in 289 awarding contracts for construction or the purchase of goods or services; information of a proprietary 290 nature produced or collected by or for the Authority or members of its medical or teaching staffs; 291 financial statements not publicly available that may be filed with the Authority from third parties; the 292 identity, accounts, or account status of any customer of the Authority; consulting or other reports paid 293 for by the Authority to assist the Authority in connection with its strategic planning and goals; the 294 determination of marketing and operational strategies where disclosure of such strategies would be 295 harmful to the competitive position of the Authority; and information of a proprietary nature produced 296 or collected by or for employees of the Authority, other than the Authority's financial or administrative 297 records, in the conduct of or as a result of study or research on medical, scientific, technical, or 298 scholarly issues, whether sponsored by the Authority alone or in conjunction with a governmental body 299 or a private concern, when such information has not been publicly released, published, copyrighted, or 300 patented. This exclusion shall also apply when such information is in the possession of Virginia **301** Commonwealth University.

302 16. Information held by the Department of Environmental Quality, the State Water Control Board, 303 the State Air Pollution Control Board, or the Virginia Waste Management Board relating to (i) active 304 federal environmental enforcement actions that are considered confidential under federal law and (ii) 305 enforcement strategies, including proposed sanctions for enforcement actions. Upon request, such 306 information shall be disclosed after a proposed sanction resulting from the investigation has been proposed to the director of the agency. This subdivision shall not be construed to authorize the 307 308 withholding of information related to inspection reports, notices of violation, and documents detailing 309 the nature of any environmental contamination that may have occurred or similar documents.

17. Information related to the operation of toll facilities that identifies an individual, vehicle, or travel
itinerary, including vehicle identification data or vehicle enforcement system information; video or
photographic images; Social Security or other identification numbers appearing on driver's licenses;
credit card or bank account data; home addresses; phone numbers; or records of the date or time of toll
facility use.

315 18. Information held by the Virginia Lottery pertaining to (i) the social security number, tax
316 identification number, state sales tax number, home address and telephone number, personal and lottery
317 banking account and transit numbers of a retailer, and financial information regarding the nonlottery
318 operations of specific retail locations and (ii) individual lottery winners, except that a winner's name,
319 hometown, and amount won shall be disclosed.

19. Information held by the Board for Branch Pilots relating to the chemical or drug testing of a
 person regulated by the Board, where such person has tested negative or has not been the subject of a
 disciplinary action by the Board for a positive test result.

323 20. Information pertaining to the planning, scheduling, and performance of examinations of holder
 324 records pursuant to the Uniform Disposition of Unclaimed Property Act (§ 55-210.1 et seq.) prepared by
 325 or for the State Treasurer or his agents or employees or persons employed to perform an audit or
 326 examination of holder records.

327 21. Information held by the Virginia Department of Emergency Management or a local governing
328 body relating to citizen emergency response teams established pursuant to an ordinance of a local
329 governing body that reveal the name, address, including e-mail address, telephone or pager numbers, or
330 operating schedule of an individual participant in the program.

22. Information held by state or local park and recreation departments and local and regional park 331 332 authorities concerning identifiable individuals under the age of 18 years. However, nothing in this 333 subdivision shall operate to authorize the withholding of information defined as directory information 334 under regulations implementing the Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g, 335 unless the public body has undertaken the parental notification and opt-out requirements provided by 336 such regulations. Access shall not be denied to the parent, including a noncustodial parent, or guardian of such person, unless the parent's parental rights have been terminated or a court of competent 337 338 jurisdiction has restricted or denied such access. For such information of persons who are emancipated, 339 the right of access may be asserted by the subject thereof. Any parent or emancipated person who is the 340 subject of the information may waive, in writing, the protections afforded by this subdivision. If the 341 protections are so waived, the public body shall open such information for inspection and copying.

342 23. Information submitted for inclusion in the Statewide Alert Network administered by the
343 Department of Emergency Management that reveal names, physical addresses, email addresses, computer
344 or internet protocol information, telephone numbers, pager numbers, other wireless or portable
345 communications device information, or operating schedules of individuals or agencies, where the release
346 of such information would compromise the security of the Statewide Alert Network or individuals
347 participating in the Statewide Alert Network.

348 24. Information held by the Judicial Inquiry and Review Commission made confidential by § 17.1-913.

25. Information held by the Virginia Retirement System acting pursuant to § 51.1-124.30, a local
retirement system acting pursuant to § 51.1-803 (hereinafter collectively referred to as the retirement
system), or the Virginia College Savings Plan, acting pursuant to § 23.1-704 relating to:

a. Internal deliberations of or decisions by the retirement system or the Virginia College Savings
Plan on the pursuit of particular investment strategies, or the selection or termination of investment
managers, prior to the execution of such investment strategies or the selection or termination of such
managers, if disclosure of such information would have an adverse impact on the financial interest of
the retirement system or the Virginia College Savings Plan; and

b. Trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.), provided by a
private entity to the retirement system or the Virginia College Savings Plan if disclosure of such records
would have an adverse impact on the financial interest of the retirement system or the Virginia College
Savings Plan.

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362 For the records specified in subdivision b to be excluded from the provisions of this chapter, the 363 entity shall make a written request to the retirement system or the Virginia College Savings Plan:

364 (1) Invoking such exclusion prior to or upon submission of the data or other materials for which protection from disclosure is sought; 365

(2) Identifying with specificity the data or other materials for which protection is sought; and

367 (3) Stating the reasons why protection is necessary.

368 The retirement system or the Virginia College Savings Plan shall determine whether the requested 369 exclusion from disclosure meets the requirements set forth in subdivision b.

370 Nothing in this subdivision shall be construed to authorize the withholding of the identity or amount of any investment held or the present value and performance of all asset classes and subclasses. 371 26. Information held by the Department of Corrections made confidential by § 53.1-233.

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373 27. Information maintained by the Department of the Treasury or participants in the Local Government Investment Pool (§ 2.2-4600 et seq.) and required to be provided by such participants to the 374 375 Department to establish accounts in accordance with § 2.2-4602.

28. Personal information, as defined in § 2.2-3801, contained in the Veterans Care Center Resident 376 377 Trust Funds concerning residents or patients of the Department of Veterans Services Care Centers, 378 except that access shall not be denied to the person who is the subject of the information.

379 29. Information maintained in connection with fundraising activities by the Veterans Services 380 Foundation pursuant to § 2.2-2716 that reveal the address, electronic mail address, facsimile or telephone 381 number, social security number or other identification number appearing on a driver's license, or credit 382 card or bank account data of identifiable donors, except that access shall not be denied to the person 383 who is the subject of the information. Nothing in this subdivision, however, shall be construed to 384 authorize the withholding of information relating to the amount, date, purpose, and terms of the pledge 385 or donation or the identity of the donor, unless the donor has requested anonymity in connection with or 386 as a condition of making a pledge or donation. The exclusion provided by this subdivision shall not 387 apply to protect from disclosure (i) the identities of sponsors providing grants to or contracting with the 388 foundation for the performance of services or other work or (ii) the terms and conditions of such grants 389 or contracts.

390 30. Names, physical addresses, telephone numbers, and email addresses contained in correspondence 391 between an individual and a member of the governing body, school board, or other public body of the 392 locality in which the individual is a resident, unless the correspondence relates to the transaction of 393 public business. However, no information that is otherwise open to inspection under this chapter shall be 394 deemed exempt by virtue of the fact that it has been attached to or incorporated within any such 395 correspondence.

396 31. Information prepared for and utilized by the Commonwealth's Attorneys' Services Council in the 397 training of state prosecutors or law-enforcement personnel, where such information is not otherwise 398 available to the public and the disclosure of such information would reveal confidential strategies, 399 methods, or procedures to be employed in law-enforcement activities or materials created for the 400 investigation and prosecution of a criminal case.

32. Information provided to the Department of Aviation by other entities of the Commonwealth in 401 402 connection with the operation of aircraft where the information would not be subject to disclosure by the 403 entity providing the information. The entity providing the information to the Department of Aviation 404 shall identify the specific information to be protected and the applicable provision of this chapter that 405 excludes the information from mandatory disclosure.

406 33. Information created or maintained by or on the behalf of the judicial performance evaluation 407 program related to an evaluation of any individual justice or judge made confidential by § 17.1-100.

408 34. (Effective July 1, 2018) Information held by the Virginia Alcoholic Beverage Control Authority 409 that contains (i) information of a proprietary nature gathered by or in the possession of the Authority 410 from a private entity pursuant to a promise of confidentiality; (ii) trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.), of any private entity; (iii) financial information of a 411 412 private entity, including balance sheets and financial statements, that are not generally available to the 413 public through regulatory disclosure or otherwise; (iv) contract cost estimates prepared for the (a) 414 confidential use in awarding contracts for construction or (b) purchase of goods or services; or (v) the 415 determination of marketing and operational strategies where disclosure of such strategies would be 416 harmful to the competitive position of the Authority.

417 In order for the information identified in clauses (i), (ii), or (iii) to be excluded from the provisions 418 of this chapter, the private entity shall make a written request to the Authority:

419 a. Invoking such exclusion upon submission of the data or other materials for which protection from 420 disclosure is sought;

- b. Identifying with specificity the data or other materials for which protection is sought; and 421
- 422 c. Stating the reasons why protection is necessary.

423 The Authority shall determine whether the requested exclusion from disclosure is necessary to protect 424 such information of the private entity. The Authority shall make a written determination of the nature 425 and scope of the protection to be afforded by it under this subdivision.

426 35. Information reflecting the substance of meetings in which individual sexual assault cases are 427 discussed by any sexual assault team established pursuant to § 15.2-1627.4. The findings of the team 428 may be disclosed or published in statistical or other aggregated form that does not disclose the identity 429 of specific individuals.

430 $\overline{3}6$. Information contained in the strategic plan, marketing plan, or operational plan prepared by the 431 Virginia Economic Development Partnership Authority pursuant to § 2.2-2237.1 regarding target 432 companies, specific allocation of resources and staff for marketing activities, and specific marketing 433 activities that would reveal to the Commonwealth's competitors for economic development projects the 434 strategies intended to be deployed by the Commonwealth, thereby adversely affecting the financial 435 interest of the Commonwealth. The executive summaries of the strategic plan, marketing plan, and operational plan shall not be redacted or withheld pursuant to this subdivision. 436 437

§ 2.2-3711. Closed meetings authorized for certain limited purposes.

438

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

439 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, 440 appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public 441 officers, appointees, or employees of any public body; and evaluation of performance of departments or 442 schools of public institutions of higher education where such evaluation will necessarily involve 443 discussion of the performance of specific individuals. Any teacher shall be permitted to be present 444 during a closed meeting in which there is a discussion or consideration of a disciplinary matter that 445 involves the teacher and some student and the student involved in the matter is present, provided the 446 teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing 447 in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body 448 or an elected school board to discuss compensation matters that affect the membership of such body or 449 board collectively.

450 2. Discussion or consideration of admission or disciplinary matters or any other matters that would 451 involve the disclosure of information contained in a scholastic record concerning any student of any 452 Virginia public institution of higher education or any state school system. However, any such student, 453 legal counsel and, if the student is a minor, the student's parents or legal guardians shall be permitted to 454 be present during the taking of testimony or presentation of evidence at a closed meeting, if such 455 student, parents, or guardians so request in writing and such request is submitted to the presiding officer 456 of the appropriate board.

457 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the 458 disposition of publicly held real property, where discussion in an open meeting would adversely affect 459 the bargaining position or negotiating strategy of the public body. 460

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

461 5. Discussion concerning a prospective business or industry or the expansion of an existing business 462 or industry where no previous announcement has been made of the business' or industry's interest in 463 locating or expanding its facilities in the community.

464 6. Discussion or consideration of the investment of public funds where competition or bargaining is 465 involved, where, if made public initially, the financial interest of the governmental unit would be 466 adversely affected.

467 7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual 468 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 469 470 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 471 472 will be commenced by or against a known party. Nothing in this subdivision shall be construed to 473 474 permit the closure of a meeting merely because an attorney representing the public body is in attendance 475 or is consulted on a matter.

8. In the case of boards of visitors of public institutions of higher education, discussion or 476 477 consideration of matters relating to gifts, bequests and fund-raising activities, and grants and contracts 478 for services or work to be performed by such institution. However, the terms and conditions of any such 479 gifts, bequests, grants, and contracts made by a foreign government, a foreign legal entity, or a foreign 480 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, **481** (i) "foreign government" means any government other than the United States government or the 482 government of a state or a political subdivision thereof; (ii) "foreign legal entity" means any legal entity 483

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484 created under the laws of the United States or of any state thereof if a majority of the ownership of the
485 stock of such legal entity is owned by foreign governments or foreign persons or if a majority of the
486 membership of any such entity is composed of foreign persons or foreign legal entities, or any legal
487 entity created under the laws of a foreign government; and (iii) "foreign person" means any individual
488 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 of Natural History, the Jamestown-Yorktown Foundation, and The Science Museum of Virginia, discussion or consideration of matters relating to specific gifts, bequests, and grants.

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

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

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

499 13. Discussion of strategy with respect to the negotiation of a hazardous waste siting agreement or to 500 consider the terms, conditions, and provisions of a hazardous waste siting agreement if the governing 501 body in open meeting finds that an open meeting will have an adverse effect upon the negotiating 502 position of the governing body or the establishment of the terms, conditions and provisions of the siting 503 agreement, or both. All discussions with the applicant or its representatives may be conducted in a 504 closed meeting.

505 14. Discussion by the Governor and any economic advisory board reviewing forecasts of economic 506 activity and estimating general and nongeneral fund revenues.

507 15. Discussion or consideration of medical and mental health records excluded from this chapter 508 pursuant to subdivision 1 of § 2.2-3705.5.

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

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

517 18. Those portions of meetings in which the Board of Corrections discusses or discloses the identity 518 of, or information tending to identify, any prisoner who (i) provides information about crimes or 519 criminal activities, (ii) renders assistance in preventing the escape of another prisoner or in the 520 apprehension of an escaped prisoner, or (iii) voluntarily or at the instance of a prison official renders 521 other extraordinary services, the disclosure of which is likely to jeopardize the prisoner's life or safety.

522 19. Discussion of plans to protect public safety as it relates to terrorist activity or specific 523 cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement 524 or emergency service officials concerning actions taken to respond to such matters or a related threat to 525 public safety; discussion of information excluded from this chapter pursuant to subdivision 3 or 4 of 526 § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the 527 security of any facility, building, structure, information technology system, or software program; or 528 discussion of reports or plans related to the security of any governmental facility, building or structure, 529 or the safety of persons using such facility, building or structure.

530 20. Discussion by the Board of the Virginia Retirement System, acting pursuant to § 51.1-124.30, or 531 of any local retirement system, acting pursuant to § 51.1-803, or of the Rector and Visitors of the 532 University of Virginia, acting pursuant to § 23.1-2210, or by the Board of the Virginia College Savings 533 Plan, acting pursuant to § 23.1-706, regarding the acquisition, holding or disposition of a security or 534 other ownership interest in an entity, where such security or ownership interest is not traded on a 535 governmentally regulated securities exchange, to the extent that such discussion (i) concerns confidential 536 analyses prepared for the Rector and Visitors of the University of Virginia, prepared by the retirement 537 system or by the Virginia College Savings Plan or provided to the retirement system or the Virginia 538 College Savings Plan under a promise of confidentiality, of the future value of such ownership interest 539 or the future financial performance of the entity, and (ii) would have an adverse effect on the value of 540 the investment to be acquired, held or disposed of by the retirement system, the Rector and Visitors of 541 the University of Virginia, or the Virginia College Savings Plan. Nothing in this subdivision shall be 542 construed to prevent the disclosure of information relating to the identity of any investment held, the 543 amount invested or the present value of such investment.

544 21. Those portions of meetings in which individual child death cases are discussed by the State Child

Fatality Review team established pursuant to § 32.1-283.1, those portions of meetings in which individual child death cases are discussed by a regional or local child fatality review team established pursuant to § 32.1-283.2, those portions of meetings in which individual death cases are discussed by family violence fatality review teams established pursuant to § 32.1-283.3, those portions of meetings in which individual adult death cases are discussed by the state Adult Fatality Review Team established pursuant to § 32.1-283.5, and those portions of meetings in which individual adult death cases are discussed by the state Adult Fatality Review Team established for pursuant to § 32.1-283.5, and those portions of meetings in which individual adult death cases are discussed by a local or regional adult fatality review team established pursuant to § 32.1-283.6.

552 22. Those portions of meetings of the University of Virginia Board of Visitors or the Eastern 553 Virginia Medical School Board of Visitors, as the case may be, and those portions of meetings of any 554 persons to whom management responsibilities for the University of Virginia Medical Center or Eastern 555 Virginia Medical School, as the case may be, have been delegated, in which there is discussed 556 proprietary, business-related information pertaining to the operations of the University of Virginia Medical Center or Eastern Virginia Medical School, as the case may be, including business development 557 or marketing strategies and activities with existing or future joint venturers, partners, or other parties 558 559 with whom the University of Virginia Medical Center or Eastern Virginia Medical School, as the case 560 may be, has formed, or forms, any arrangement for the delivery of health care, if disclosure of such information would adversely affect the competitive position of the Medical Center or Eastern Virginia 561 562 Medical School, as the case may be.

563 23. In the case of the Virginia Commonwealth University Health System Authority, discussion or 564 consideration of any of the following: the acquisition or disposition of real or personal property where 565 disclosure would adversely affect the bargaining position or negotiating strategy of the Authority; 566 operational plans that could affect the value of such property, real or personal, owned or desirable for 567 ownership by the Authority; matters relating to gifts, bequests and fund-raising activities; grants and 568 contracts for services or work to be performed by the Authority; marketing or operational strategies 569 where disclosure of such strategies would adversely affect the competitive position of the Authority; 570 members of its medical and teaching staffs and qualifications for appointments thereto; and qualifications 571 or evaluations of other employees. This exclusion shall also apply when the foregoing discussions occur 572 at a meeting of the Virginia Commonwealth University Board of Visitors.

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

576 25. Meetings or portions of meetings of the Board of the Virginia College Savings Plan wherein
577 personal information, as defined in § 2.2-3801, which has been provided to the Board or its employees
578 by or on behalf of individuals who have requested information about, applied for, or entered into
579 prepaid tuition contracts or savings trust account agreements pursuant to Chapter 7 (§ 23.1-700 et seq.)
580 of Title 23.1 is discussed.

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

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

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

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

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

603 31. Discussion or consideration by the Commitment Review Committee of information excluded from
604 this chapter pursuant to subdivision 8 of § 2.2-3705.2 relating to individuals subject to commitment as
605 sexually violent predators under Chapter 9 (§ 37.2-900 et seq.) of Title 37.2.

606 32. [Expired.]

607 33. Discussion or consideration of confidential proprietary information and trade secrets excluded
608 from this chapter pursuant to subdivision 18 of § 2.2-3705.6. However, the exemption provided by this
609 subdivision shall not apply to any authority created pursuant to the BVU Authority Act (§ 15.2-7200 et
610 seq.).

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

614 35. Discussion or consideration by the State Board of Elections or local electoral boards of voting615 security matters made confidential pursuant to § 24.2-625.1.

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

619 37. Discussion or consideration by the Brown v. Board of Education Scholarship Program Awards
620 Committee of information or confidential matters excluded from this chapter pursuant to subdivision 3
621 of § 2.2-3705.4, and meetings of the Committee to deliberate concerning the annual maximum
622 scholarship award, review and consider scholarship applications and requests for scholarship award
623 renewal, and cancel, rescind, or recover scholarship awards.

624 38. Discussion or consideration by the Virginia Port Authority of information excluded from this625 chapter pursuant to subdivision 1 of § 2.2-3705.6.

39. Discussion or consideration by the Board of Trustees of the Virginia Retirement System acting
pursuant to § 51.1-124.30, by the Investment Advisory Committee appointed pursuant to § 51.1-124.26,
by any local retirement system, acting pursuant to § 51.1-803, by the Board of the Virginia College
Savings Plan acting pursuant to § 23.1-706, or by the Virginia College Savings Plan's Investment
Advisory Committee appointed pursuant to § 23.1-702 of information excluded from this chapter
pursuant to subdivision 25 of § 2.2-3705.7.

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

634 41. Discussion or consideration by the Board of Education of information relating to the denial,
635 suspension, or revocation of teacher licenses excluded from this chapter pursuant to subdivision 12 of
636 § 2.2-3705.3.

42. Those portions of meetings of the Virginia Military Advisory Council or any commission created
by executive order for the purpose of studying and making recommendations regarding preventing
closure or realignment of federal military and national security installations and facilities located in
Virginia and relocation of such facilities to Virginia, or a local or regional military affairs organization
appointed by a local governing body, during which there is discussion of information excluded from this
chapter pursuant to subdivision 11 of § 2.2-3705.2.

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

645 44. Discussion or consideration by the Virginia Tobacco Region Revitalization Commission of 646 information excluded from this chapter pursuant to subdivision 23 of § 2.2-3705.6.

647 45. Discussion or consideration by the board of directors of the Commercial Space Flight Authority648 of information excluded from this chapter pursuant to subdivision 24 of § 2.2-3705.6.

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

47. (Effective July 1, 2018) Discussion or consideration by the Board of Directors of the Virginia
Alcoholic Beverage Control Authority of information excluded from this chapter pursuant to subdivision
1 of § 2.2-3705.3 or subdivision 34 of § 2.2-3705.7.

48. Discussion or consideration of grant or loan application records excluded from this chapter
pursuant to subdivision 28 of § 2.2-3705.6 related to the submission of an application for an award from
the Virginia Research Investment Fund pursuant to Article 8 (§ 23.1-3130 et seq.) of Chapter 31 of Title
23.1.

49. Discussion or development of grant proposals by a regional council established pursuant to
Article 26 (§ 2.2-2484 et seq.) of Chapter 24 to be submitted for consideration to the Virginia Growth
and Opportunity Board.

665 50. Discussion or consideration by the Board of the Virginia Economic Development Partnership 666 Authority, or any subcommittee thereof, of the portions of the strategic plan, marketing plan, or SB1574ER2

operational plan exempt from disclosure pursuant to subdivision 36 of § 2.2-3705.7. 667

51. Those portions of meetings of the subcommittee of the Board of the Virginia Economic 668 Development Partnership Authority established pursuant to subsection F of § 2.2-2237.3 to review and 669 670 discuss information received from the Virginia Employment Commission pursuant to subdivision C 2 of 671 § 60.2-114.

672 B. No resolution, ordinance, rule, contract, regulation or motion adopted, passed or agreed to in a 673 closed meeting shall become effective unless the public body, following the meeting, reconvenes in open 674 meeting and takes a vote of the membership on such resolution, ordinance, rule, contract, regulation, or 675 motion that shall have its substance reasonably identified in the open meeting.

676 C. Public officers improperly selected due to the failure of the public body to comply with the other 677 provisions of this section shall be de facto officers and, as such, their official actions are valid until they 678 obtain notice of the legal defect in their election.

679 D. Nothing in this section shall be construed to prevent the holding of conferences between two or **680** more public bodies, or their representatives, but these conferences shall be subject to the same 681 procedures for holding closed meetings as are applicable to any other public body.

682 E. This section shall not be construed to (i) require the disclosure of any contract between the Department of Health Professions and an impaired practitioner entered into pursuant to Chapter 25.1 683 684 (§ 54.1-2515 et seq.) of Title 54.1 or (ii) require the board of directors of any authority created pursuant 685 to the Industrial Development and Revenue Bond Act (§ 15.2-4900 et seq.), or any public body **686** empowered to issue industrial revenue bonds by general or special law, to identify a business or industry **687** to which subdivision A 5 applies. However, such business or industry shall be identified as a matter of 688 public record at least 30 days prior to the actual date of the board's authorization of the sale or issuance 689 of such bonds.

690 § 58.1-3122.3. Commissioners to provide certain information to the Virginia Economic Development Partnership Authority; confidentiality of such information. 691

692 A. Each commissioner of the revenue shall provide to the Virginia Economic Development 693 Partnership Authority (the Authority), upon entering into a written agreement, such tax information as 694 may be necessary to facilitate the administration and enforcement by the Authority of performance 695 agreements with businesses that have received incentive awards, the provisions of § 58.1-3 696 notwithstanding.

697 B. Any tax information provided to the Authority under this section shall be confidential and shall **698** not be divulged by the Authority. Any tax information so provided shall be used by the Authority solely 699 for the purpose of verifying capital investment claims of those businesses that have received incentive 700 awards. 701

§ 60.2-114. Records and reports.

702 A. Each employing unit shall keep true and accurate work records, containing such information as 703 the Commission may prescribe. Such records shall be open to inspection and be subject to being copied 704 by the Commission or its authorized representatives at any reasonable time and as often as may be 705 necessary. The Commission may require from any employing unit any sworn or unsworn reports, with respect to persons employed by it, which the Commission deems necessary for the effective 706 administration of this title. Information thus obtained shall not be published or be open to public 707 708 inspection, other than to public employees in the performance of their public duties, in any manner 709 revealing the employing unit's identity, except as the Commissioner or his delegates deem appropriate, 710 nor shall such information be used in any judicial or administrative proceeding other than one arising 711 out of the provisions of this title; however, the Commission shall make its records about a claimant 712 available to the Workers' Compensation Commission if it requests such records. However, any claimant 713 at a hearing before an appeal tribunal or the Commission shall be supplied with information from such 714 records to the extent necessary for the proper presentation of his claim. Notwithstanding other provisions 715 of this section, the Commissioner, or his delegate, may, in his discretion, reveal information when such 716 communication is not inconsistent with the proper administration of this title.

717 B. Notwithstanding the provisions of subsection A, the Commission shall, on a reimbursable basis, 718 furnish wage and unemployment compensation information contained in its records to the Secretary of Health and Human Services and the Division of Child Support Enforcement of the Department of Social 719 720 Services for their use as necessary for the purposes of the National Directory of New Hires established 721 under § 453 (i) 453(i) of the Social Security Act.

C. Notwithstanding the provisions of subsection A, the Commission shall, upon written request, 722 723 furnish any:

724 1. Any agency or political subdivision of the Commonwealth, or its designated agent, such 725 information as it may require for the purpose of collecting fines, penalties, and costs owed to the 726 Commonwealth or its political subdivisions. Such information shall not be published or used in any 727 administrative or judicial proceeding, except in matters arising out of the collection of fines, penalties,

728 and costs owed to the Commonwealth or its political subdivisions; and

729 2. The Virginia Economic Development Partnership Authority such information as it may require to 730 facilitate the administration and enforcement by the Authority of performance agreements with businesses that have received incentive awards. Any information provided to the Authority under this 731 732 subdivision shall be confidential pursuant to 20 C.F.R. Part 603 and shall only be disclosed to members 733 of the Authority who are public officials or employees of the Authority for the performance of their 734 official duties. No public official or employee shall redisclose any confidential information obtained 735 pursuant to this subdivision to nonlegislative citizen members of the Authority or to the public. Any 736 information so provided shall be used by the Authority solely for the purpose of verifying employment 737 and wage claims of those businesses that have received incentive awards.

738 D. Each employing unit shall report to the Virginia New Hire Reporting Center the employment of any newly hired employee in compliance with § 63.2-1946.

740 E. Any member or employee of the Commission and any member, employee, or agent of any agency
741 or political subdivision of the Commonwealth who violates any provision of this section shall be guilty
742 of a Class 2 misdemeanor.

743 2. That § 2.2-2235 of the Code of Virginia is repealed.

744 3. That the terms of the persons currently serving as members of the board of directors of the 745 Virginia Economic Development Partnership Authority shall expire upon the passage of this act.

746 4. That the initial appointments of the board of directors of the Virginia Economic Development 747 Partnership Authority made in accordance with the provisions of this act shall be staggered as 748 follows: (i) of the seven nonlegislative citizen members appointed by the Governor, five shall be 749 appointed for a term of one year and two shall be appointed for a term of three years and (ii) of 750 the four nonlegislative citizen members appointed by the Joint Rules Committee, two shall be 751 appointed for a term of one year and two shall be appointed for a term of three years. Thereafter, 752 the terms of nonlegislative citizen members of the board of directors shall be four years. All nonlegislative citizen members appointed pursuant to this enactment shall be eligible for 753 754 reappointment to two full terms after the expiration of the initial term. After the initial 755 appointment of the nonlegislative citizen members of the board of directors pursuant to this 756 enactment, appointments shall be for terms beginning on July 1 of the year of the appointment.

757 5. That any current member of the board of directors of the Virginia Economic Development 758 Partnership Authority is eligible for reappointment in accordance with the provisions of this act, 759 provided that such member meets the qualifications set forth in § 2.2-2235.1 of the Code of 760 Virginia, as created by this act.

761 6. That the initial appointments of the Committee on Business Development and Marketing made 762 in accordance with the provisions of this act shall be staggered as follows: (i) of the four 763 nonlegislative citizen members appointed by the Governor, one shall be appointed for a term of 764 one year, two shall be appointed for a term of two years, and one shall be appointed for terms of 765 three years and (ii) of the five nonlegislative citizen members appointed by the Joint Rules 766 Committee, three shall be appointed for a term of three years and two shall be appointed for a term of four years. Thereafter, the terms of members of the Committee on Business Development 767 768 and Marketing shall be four years.

7. That the initial appointments of the Committee on International Trade made in accordance with 769 770 the provisions of this act shall be staggered as follows: (i) of the two nonlegislative citizen 771 members appointed by the Governor who are not a member of the Board of Commissioners of the 772 Virginia Port Authority, one shall be appointed for a term of two years and one shall be 773 appointed for a term of three years; (ii) the member of the Board of Commissioners of the 774 Virginia Port Authority appointed by the Governor shall serve a term of four years; and (iii) of 775 the five nonlegislative citizen members appointed by the Joint Rules Committee, one shall be 776 appointed for a term of one year, two shall be appointed for a term of three years, and two shall 777 be appointed for a term of four years. Thereafter, the terms of members of the Committee on 778 International Trade shall be four years.

779 8. That an emergency exists and this act is in force from its passage.