2011 SESSION

ENROLLED

[S 1337]

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VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 An Act to amend and reenact §§ 2.2-3705.6 and 2.2-3711 of the Code of Virginia, relating to the
 3 Freedom of Information Act; Commercial Space Flight Authority.

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Approved

6 Be it enacted by the General Assembly of Virginia:

7 1. That §§ 2.2-3705.6 and 2.2-3711 of the Code of Virginia are amended and reenacted as follows:
 § 2.2-3705.6. Exclusions to application of chapter; proprietary records and trade secrets.

9 The following records are excluded from the provisions of this chapter but may be disclosed by the custodian in his discretion, except where such disclosure is prohibited by law:

11 1. Proprietary information gathered by or for the Virginia Port Authority as provided in § 62.1-132.412 or 62.1-134.1.

13 2. Financial statements not publicly available filed with applications for industrial development14 financings in accordance with Chapter 49 (§ 15.2-4900 et seq.) of Title 15.2.

3. Confidential proprietary records, voluntarily provided by private business pursuant to a promise of
confidentiality from a public body, used by the public body for business, trade and tourism development
or retention; and memoranda, working papers or other records related to businesses that are considering
locating or expanding in Virginia, prepared by a public body, where competition or bargaining is
involved and where, if such records are made public, the financial interest of the public body would be
adversely affected.

4. Information that was filed as confidential under the Toxic Substances Information Act (§ 32.1-239 et seq.), as such Act existed prior to July 1, 1992.

5. Fisheries data that would permit identification of any person or vessel, except when required by court order as specified in § 28.2-204.

6. Confidential financial statements, balance sheets, trade secrets, and revenue and cost projections
provided to the Department of Rail and Public Transportation, provided such information is exempt
under the federal Freedom of Information Act or the federal Interstate Commerce Act or other laws
administered by the Surface Transportation Board or the Federal Railroad Administration with respect to
data provided in confidence to the Surface Transportation Board and the Federal Railroad
Administration.

7. Confidential proprietary records related to inventory and sales, voluntarily provided by private
 energy suppliers to the Department of Mines, Minerals and Energy, used by that Department for energy
 contingency planning purposes or for developing consolidated statistical information on energy supplies.

8. Confidential proprietary information furnished to the Board of Medical Assistance Services or the
Medicaid Prior Authorization Advisory Committee pursuant to Article 4 (§ 32.1-331.12 et seq.) of
Chapter 10 of Title 32.1.

37 9. Proprietary, commercial or financial information, balance sheets, trade secrets, and revenue and 38 cost projections provided by a private transportation business to the Virginia Department of 39 Transportation and the Department of Rail and Public Transportation for the purpose of conducting 40 transportation studies needed to obtain grants or other financial assistance under the Transportation 41 Equity Act for the 21st Century (P.L. 105-178) for transportation projects, provided such information is 42 exempt under the federal Freedom of Information Act or the federal Interstate Commerce Act or other 43 laws administered by the Surface Transportation Board or the Federal Railroad Administration with respect to data provided in confidence to the Surface Transportation Board and the Federal Railroad 44 45 Administration. However, the exemption provided by this subdivision shall not apply to any wholly 46 owned subsidiary of a public body.

47 10. Confidential information designated as provided in subsection F of § 2.2-4342 as trade secrets or
48 proprietary information by any person who has submitted to a public body an application for
49 prequalification to bid on public construction projects in accordance with subsection B of § 2.2-4317.

11. a. Memoranda, staff evaluations, or other records prepared by the responsible public entity, its staff, outside advisors, or consultants exclusively for the evaluation and negotiation of proposals filed under the Public-Private Transportation Act of 1995 (§ 56-556 et seq.) or the Public Private Education Facilities and Infrastructure Act of 2002 (§ 56-575.1 et seq.), where (i) if such records were made public prior to or after the execution of an interim or a comprehensive agreement, § 56-573.1:1 or 56-575.17 notwithstanding, the financial interest or bargaining position of the public entity would be adversely affected, and (ii) the basis for the determination required in clause (i) is documented in writing by the

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57 responsible public entity; and

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58 b. Records provided by a private entity to a responsible public entity, affected jurisdiction, or 59 affected local jurisdiction pursuant to the provisions of the Public-Private Transportation Act of 1995 or 60 the Public-Private Education Facilities and Infrastructure Act of 2002, to the extent that such records 61 contain (i) trade secrets of the private entity as defined in the Uniform Trade Secrets Act (§ 59.1-336 et 62 seq.); (ii) financial records of the private entity, including balance sheets and financial statements, that are not generally available to the public through regulatory disclosure or otherwise; or (iii) other 63 64 information submitted by the private entity, where, if the records were made public prior to the 65 execution of an interim agreement or a comprehensive agreement, the financial interest or bargaining position of the public or private entity would be adversely affected. In order for the records specified in 66 clauses (i), (ii) and (iii) to be excluded from the provisions of this chapter, the private entity shall make 67 68 a written request to the responsible public entity:

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

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

3. Stating the reasons why protection is necessary.

73 The responsible public entity shall determine whether the requested exclusion from disclosure is 74 necessary to protect the trade secrets or financial records of the private entity. To protect other records 75 submitted by the private entity from disclosure, the responsible public entity shall determine whether 76 public disclosure prior to the execution of an interim agreement or a comprehensive agreement would 77 adversely affect the financial interest or bargaining position of the public or private entity. The 78 responsible public entity shall make a written determination of the nature and scope of the protection to 79 be afforded by the responsible public entity under this subdivision. Once a written determination is made 80 by the responsible public entity, the records afforded protection under this subdivision shall continue to be protected from disclosure when in the possession of any affected jurisdiction or affected local 81 82 jurisdiction.

Except as specifically provided in subdivision 11 a, nothing in this subdivision shall be construed to
authorize the withholding of (a) procurement records as required by § 56-573.1:1 or 56-575.17; (b)
information concerning the terms and conditions of any interim or comprehensive agreement, service
contract, lease, partnership, or any agreement of any kind entered into by the responsible public entity
and the private entity; (c) information concerning the terms and conditions of any financing arrangement
that involves the use of any public funds; or (d) information concerning the performance of any private
entity developing or operating a qualifying transportation facility or a qualifying project.

90 For the purposes of this subdivision, the terms "affected jurisdiction," "affected local jurisdiction," 91 "comprehensive agreement," "interim agreement," "qualifying project," "qualifying transportation 92 facility," "responsible public entity," and "private entity" shall mean the same as those terms are defined 93 in the Public-Private Transportation Act of 1995 or in the Public-Private Education Facilities and 94 Infrastructure Act of 2002.

95 12. Confidential proprietary information or trade secrets, not publicly available, provided by a private
96 person or entity to the Virginia Resources Authority or to a fund administered in connection with
97 financial assistance rendered or to be rendered by the Virginia Resources Authority where, if such
98 information were made public, the financial interest of the private person or entity would be adversely
99 affected, and, after June 30, 1997, where such information was provided pursuant to a promise of
100 confidentiality.

101 13. Trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.), or confidential 102 proprietary records that are not generally available to the public through regulatory disclosure or otherwise, provided by a (a) bidder or applicant for a franchise or (b) franchisee under Chapter 21 103 104 (§ 15.2-2100 et seq.) of Title 15.2 to the applicable franchising authority pursuant to a promise of 105 confidentiality from the franchising authority, to the extent the records relate to the bidder's, applicant's, or franchisee's financial capacity or provision of new services, adoption of new technologies or 106 107 implementation of improvements, where such new services, technologies or improvements have not been 108 implemented by the franchisee on a nonexperimental scale in the franchise area, and where, if such 109 records were made public, the competitive advantage or financial interests of the franchisee would be 110 adversely affected.

111 In order for trade secrets or confidential proprietary information to be excluded from the provisions 112 of this chapter, the bidder, applicant, or franchisee shall (i) invoke such exclusion upon submission of 113 the data or other materials for which protection from disclosure is sought, (ii) identify the data or other 114 materials for which protection is sought, and (iii) state the reason why protection is necessary.

115 No bidder, applicant, or franchisee may invoke the exclusion provided by this subdivision if the 116 bidder, applicant, or franchisee is owned or controlled by a public body or if any representative of the 117 applicable franchising authority serves on the management board or as an officer of the bidder,

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118 applicant, or franchisee.

119 14. Documents and other information of a proprietary nature furnished by a supplier of charitable 120 gaming supplies to the Department of Agriculture and Consumer Services pursuant to subsection E of 121 § 18.2-340.34.

122 15. Records and reports related to Virginia apple producer sales provided to the Virginia State Apple 123 Board pursuant to § 3.2-1215.

124 16. Trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, 125 submitted by CMRS providers as defined in § 56-484.12 to the Wireless Carrier E-911 Cost Recovery 126 Subcommittee created pursuant to § 56-484.15, relating to the provision of wireless E-911 service.

127 17. Records submitted as a grant or loan application, or accompanying a grant or loan application, to 128 the Innovation and Entrepreneurship Investment Authority pursuant to Article 3 (§ 2.2-2233.1 et seq.) of 129 Chapter 22 of Title 2.2 or to the Commonwealth Health Research Board pursuant to Chapter 22 (§ 23-277 et seq.) of Title 23 to the extent such records contain proprietary business or research-related 130 131 information produced or collected by the applicant in the conduct of or as a result of study or research 132 on medical, rehabilitative, scientific, technical, technological, or scholarly issues, when such information 133 has not been publicly released, published, copyrighted, or patented, if the disclosure of such information 134 would be harmful to the competitive position of the applicant.

135 18. Confidential proprietary records and trade secrets developed and held by a local public body (i) 136 providing telecommunication services pursuant to § 56-265.4:4 and (ii) providing cable television 137 services pursuant to Article 1.1 (§ 15.2-2108.2 et seq.) of Chapter 21 of Title 15.2, to the extent that 138 disclosure of such records would be harmful to the competitive position of the locality. In order for 139 confidential proprietary information or trade secrets to be excluded from the provisions of this chapter, 140 the locality in writing shall (i) invoke the protections of this subdivision, (ii) identify with specificity the 141 records or portions thereof for which protection is sought, and (iii) state the reasons why protection is 142 necessary.

143 19. Confidential proprietary records and trade secrets developed by or for a local authority created in 144 accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) to provide 145 qualifying communications services as authorized by Article 5.1 (§ 56-484.7:1 et seq.) of Chapter 15 of 146 Title 56, where disclosure of such information would be harmful to the competitive position of the 147 authority, except that records required to be maintained in accordance with § 15.2-2160 shall be 148 released.

149 20. Trade secrets as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) or financial 150 records of a business, including balance sheets and financial statements, that are not generally available 151 to the public through regulatory disclosure or otherwise, provided to the Department of Minority 152 Business Enterprise as part of an application for (i) certification as a small, women-owned, or 153 minority-owned business in accordance with Chapter 14 (§ 2.2-1400 et seq.) of this title or (ii) a claim 154 made by a disadvantaged business or an economically disadvantaged individual against the Capital 155 Access Fund for Disadvantaged Businesses created pursuant to § 2.2-2311. In order for such trade 156 secrets or financial records to be excluded from the provisions of this chapter, the business shall (a) 157 invoke such exclusion upon submission of the data or other materials for which protection from 158 disclosure is sought, (b) identify the data or other materials for which protection is sought, and (c) state 159 the reasons why protection is necessary.

160 21. Documents and other information of a proprietary or confidential nature disclosed by a carrier to 161 the State Health Commissioner pursuant to § 32.1-276.5:1.

162 22. Trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.), including, but not limited to, financial records, including balance sheets and financial statements, that are not generally 163 164 available to the public through regulatory disclosure or otherwise, and revenue and cost projections supplied by a private or nongovernmental entity to the Inspector General of the Virginia Department of 165 Transportation for the purpose of an audit, special investigation, or any study requested by the Inspector 166 167 General's Office in accordance with law.

168 In order for the records specified in this subdivision to be excluded from the provisions of this 169 chapter, the private or nongovernmental entity shall make a written request to the Department:

170 1. Invoking such exclusion upon submission of the data or other materials for which protection from 171 disclosure is sought; 172

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

3. Stating the reasons why protection is necessary.

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174 The Inspector General of the Virginia Department of Transportation shall determine whether the 175 requested exclusion from disclosure is necessary to protect the trade secrets or financial records of the private entity. The Virginia Department of Transportation shall make a written determination of the 176 177 nature and scope of the protection to be afforded by it under this subdivision.

178 23. Records submitted as a grant application, or accompanying a grant application, to the Virginia 4 of 8

179 Tobacco Indemnification and Community Revitalization Commission to the extent such records contain 180 (i) trade secrets as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.), (ii) financial records of a grant applicant that is not a public body, including balance sheets and financial statements, that are 181 182 not generally available to the public through regulatory disclosure or otherwise, or (iii) research-related 183 information produced or collected by the applicant in the conduct of or as a result of study or research 184 on medical, rehabilitative, scientific, technical, technological, or scholarly issues, when such information 185 has not been publicly released, published, copyrighted, or patented, if the disclosure of such information would be harmful to the competitive position of the applicant; and memoranda, staff evaluations, or 186 187 other records prepared by the Commission or its staff exclusively for the evaluation of grant 188 applications. The exclusion provided by this subdivision shall apply to grants that are consistent with the 189 powers of and in furtherance of the performance of the duties of the Commission pursuant to 190 § 3.2-3103.

191 In order for the records specified in this subdivision to be excluded from the provisions of this 192 chapter, the applicant shall make a written request to the Commission:

193 1. Invoking such exclusion upon submission of the data or other materials for which protection from 194 disclosure is sought;

195 2. Identifying with specificity the data, records or other materials for which protection is sought; and 196 3. Stating the reasons why protection is necessary.

197 The Commission shall determine whether the requested exclusion from disclosure is necessary to 198 protect the trade secrets, financial records or research-related information of the applicant. The 199 Commission shall make a written determination of the nature and scope of the protection to be afforded 200 by it under this subdivision.

201 24. a. Records of the Commercial Space Flight Authority relating to rate structures or charges for 202 the use of projects of, the sale of products of, or services rendered by the Authority if public disclosure 203 would adversely affect the financial interest or bargaining position of the Authority or a private entity 204 providing records to the Authority; or

b. Records provided by a private entity to the Commercial Space Flight Authority, to the extent that 205 206 such records contain (i) trade secrets of the private entity as defined in the Uniform Trade Secrets Act 207 (§ 59.1-336 et seq.); (ii) financial records of the private entity, including balance sheets and financial 208 statements, that are not generally available to the public through regulatory disclosure or otherwise; or (iii) other information submitted by the private entity, where, if the records were made public, the 209 financial interest or bargaining position of the Authority or private entity would be adversely affected. 210

In order for the records specified in clauses (i), (ii), and (iii) of subdivision 24 b to be excluded from 211 212 the provisions of this chapter, the private entity shall make a written request to the Authority:

213 1. Invoking such exclusion upon submission of the data or other materials for which protection from 214 disclosure is sought; 215

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

3. Stating the reasons why protection is necessary.

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217 The Authority shall determine whether the requested exclusion from disclosure is necessary to protect 218 the trade secrets or financial records of the private entity. To protect other records submitted by the 219 private entity from disclosure, the Authority shall determine whether public disclosure would adversely 220 affect the financial interest or bargaining position of the Authority or private entity. The Authority shall 221 make a written determination of the nature and scope of the protection to be afforded by it under this 222 subdivision. 223

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

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

225 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, 226 appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public 227 officers, appointees, or employees of any public body; and evaluation of performance of departments or 228 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 229 230 during a closed meeting in which there is a discussion or consideration of a disciplinary matter that 231 involves the teacher and some student and the student involved in the matter is present, provided the 232 teacher makes a written request to be present to the presiding officer of the appropriate board.

233 2. Discussion or consideration of admission or disciplinary matters or any other matters that would 234 involve the disclosure of information contained in a scholastic record concerning any student of any 235 Virginia public institution of higher education or any state school system. However, any such student, 236 legal counsel and, if the student is a minor, the student's parents or legal guardians shall be permitted to 237 be present during the taking of testimony or presentation of evidence at a closed meeting, if such 238 student, parents, or guardians so request in writing and such request is submitted to the presiding officer 239 of the appropriate board.

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240 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the 241 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. 242 243

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

244 5. Discussion concerning a prospective business or industry or the expansion of an existing business 245 or industry where no previous announcement has been made of the business' or industry's interest in 246 locating or expanding its facilities in the community.

247 6. Discussion or consideration of the investment of public funds where competition or bargaining is 248 involved, where, if made public initially, the financial interest of the governmental unit would be 249 adversely affected.

250 7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual 251 or probable litigation, where such consultation or briefing in open meeting would adversely affect the 252 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 253 254 255 256 will be commenced by or against a known party. Nothing in this subdivision shall be construed to 257 permit the closure of a meeting merely because an attorney representing the public body is in attendance 258 or is consulted on a matter.

259 8. In the case of boards of visitors of public institutions of higher education, discussion or 260 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 261 262 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 263 264 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 265 266 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 267 268 stock of such legal entity is owned by foreign governments or foreign persons or if a majority of the 269 membership of any such entity is composed of foreign persons or foreign legal entities, or any legal 270 entity created under the laws of a foreign government; and (iii) "foreign person" means any individual 271 who is not a citizen or national of the United States or a trust territory or protectorate thereof.

272 9. In the case of the boards of trustees of the Virginia Museum of Fine Arts, the Virginia Museum 273 of Natural History, and The Science Museum of Virginia, discussion or consideration of matters relating 274 to specific gifts, bequests, and grants. 275

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

276 11. Discussion or consideration of tests, examinations, or other records excluded from this chapter 277 pursuant to subdivision 4 of § 2.2-3705.1.

278 12. Discussion, consideration, or review by the appropriate House or Senate committees of possible 279 disciplinary action against a member arising out of the possible inadequacy of the disclosure statement 280 filed by the member, provided the member may request in writing that the committee meeting not be 281 conducted in a closed meeting.

282 13. Discussion of strategy with respect to the negotiation of a hazardous waste siting agreement or to 283 consider the terms, conditions, and provisions of a hazardous waste siting agreement if the governing 284 body in open meeting finds that an open meeting will have an adverse effect upon the negotiating 285 position of the governing body or the establishment of the terms, conditions and provisions of the siting 286 agreement, or both. All discussions with the applicant or its representatives may be conducted in a 287 closed meeting.

288 14. Discussion by the Governor and any economic advisory board reviewing forecasts of economic 289 activity and estimating general and nongeneral fund revenues.

290 15. Discussion or consideration of medical and mental records excluded from this chapter pursuant to 291 subdivision 1 of § 2.2-3705.5.

292 16. Deliberations of the State Lottery Board in a licensing appeal action conducted pursuant to 293 subsection D of § 58.1-4007 regarding the denial or revocation of a license of a lottery sales agent; and 294 discussion, consideration or review of State Lottery Department matters related to proprietary lottery 295 game information and studies or investigations exempted from disclosure under subdivision 6 of 296 § 2.2-3705.3 and subdivision 11 of § 2.2-3705.7.

297 17. Those portions of meetings by local government crime commissions where the identity of, or 298 information tending to identify, individuals providing information about crimes or criminal activities 299 under a promise of anonymity is discussed or disclosed.

300 18. Those portions of meetings in which the Board of Corrections discusses or discloses the identity 301 of, or information tending to identify, any prisoner who (i) provides information about crimes or
 302 criminal activities, (ii) renders assistance in preventing the escape of another prisoner or in the
 303 apprehension of an escaped prisoner, or (iii) voluntarily or at the instance of a prison official renders
 304 other extraordinary services, the disclosure of which is likely to jeopardize the prisoner's life or safety.

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

310 20. Discussion by the Board of the Virginia Retirement System, acting pursuant to § 51.1-124.30, or 311 of any local retirement system, acting pursuant to § 51.1-803, or of the Rector and Visitors of the University of Virginia, acting pursuant to § 23-76.1, or by the Board of the Virginia College Savings Plan, acting pursuant to § 23-38.80, regarding the acquisition, holding or disposition of a security or 312 313 314 other ownership interest in an entity, where such security or ownership interest is not traded on a 315 governmentally regulated securities exchange, to the extent that such discussion (i) concerns confidential 316 analyses prepared for the Rector and Visitors of the University of Virginia, prepared by the retirement 317 system or by the Virginia College Savings Plan or provided to the retirement system or the Virginia 318 College Savings Plan under a promise of confidentiality, of the future value of such ownership interest 319 or the future financial performance of the entity, and (ii) would have an adverse effect on the value of 320 the investment to be acquired, held or disposed of by the retirement system, the Rector and Visitors of 321 the University of Virginia, or the Virginia College Savings Plan. Nothing in this subdivision shall be 322 construed to prevent the disclosure of information relating to the identity of any investment held, the 323 amount invested or the present value of such investment.

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, and 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, and those portions of meetings in which individual death cases are discussed
by family violence fatality review teams established pursuant to § 32.1-283.3.

329 22. Those portions of meetings of the University of Virginia Board of Visitors or the Eastern 330 Virginia Medical School Board of Visitors, as the case may be, and those portions of meetings of any persons to whom management responsibilities for the University of Virginia Medical Center or Eastern 331 332 Virginia Medical School, as the case may be, have been delegated, in which there is discussed 333 proprietary, business-related information pertaining to the operations of the University of Virginia 334 Medical Center or Eastern Virginia Medical School, as the case may be, including business development 335 or marketing strategies and activities with existing or future joint venturers, partners, or other parties 336 with whom the University of Virginia Medical Center or Eastern Virginia Medical School, as the case may be, has formed, or forms, any arrangement for the delivery of health care, if disclosure of such 337 information would adversely affect the competitive position of the Medical Center or Eastern Virginia 338 339 Medical School, as the case may be.

340 23. In the case of the Virginia Commonwealth University Health System Authority, discussion or 341 consideration of any of the following: the acquisition or disposition of real or personal property where 342 disclosure would adversely affect the bargaining position or negotiating strategy of the Authority; 343 operational plans that could affect the value of such property, real or personal, owned or desirable for 344 ownership by the Authority; matters relating to gifts, bequests and fund-raising activities; grants and contracts for services or work to be performed by the Authority; marketing or operational strategies 345 346 where disclosure of such strategies would adversely affect the competitive position of the Authority; 347 members of its medical and teaching staffs and qualifications for appointments thereto; and qualifications 348 or evaluations of other employees.

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

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

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

361 27. Those portions of disciplinary proceedings by any regulatory board within the Department of

362 Professional and Occupational Regulation, Department of Health Professions, or the Board of
363 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
365 settlement proposals in pending disciplinary actions or modifications to previously issued board orders as
366 requested by either of the parties.

367 28. Discussion or consideration of records excluded from this chapter pursuant to subdivision 11 of
368 § 2.2-3705.6 by a responsible public entity or an affected local jurisdiction, as those terms are defined in
369 § 56-557, or any independent review panel appointed to review information and advise the responsible
370 public entity concerning such records.

- 371 29. Discussion of the award of a public contract involving the expenditure of public funds, including
 372 interviews of bidders or offerors, and discussion of the terms or scope of such contract, where
 373 discussion in an open session would adversely affect the bargaining position or negotiating strategy of
 374 the public body.
- 375 30. Discussion or consideration of grant or loan application records excluded from this chapter
 376 pursuant to subdivision 17 of § 2.2-3705.6 by (i) the Commonwealth Health Research Board or (ii) the
 377 Innovation and Entrepreneurship Investment Authority or a grant allocation committee appointed to
 378 advise the Innovation and Entrepreneurship Investment Authority on the grant applications.
- 379 31. Discussion or consideration by the Commitment Review Committee of records excluded from
 380 this chapter pursuant to subdivision 9 of § 2.2-3705.2 relating to individuals subject to commitment as
 381 sexually violent predators under Chapter 9 (§ 37.2-900 et seq.) of Title 37.2.

382 32. [Expired.]

- 383 33. Discussion or consideration of confidential proprietary records and trade secrets excluded from
 384 this chapter pursuant to subdivision 18 of § 2.2-3705.6.
- 385 34. Discussion or consideration by a local authority created in accordance with the Virginia Wireless
 386 Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets
 387 excluded from this chapter pursuant to subdivision 19 of § 2.2-3705.6.
- 388 35. Discussion or consideration by the State Board of Elections or local electoral boards of voting389 security matters made confidential pursuant to § 24.2-625.1.
- 390 36. Discussion or consideration by the Forensic Science Board or the Scientific Advisory Committee
 391 created pursuant to Article 2 (§ 9.1-1109 et seq.) of Chapter 11 of Title 9.1 of records excluded from
 392 this chapter pursuant to subdivision F 1 of § 2.2-3706.
- 37. Discussion or consideration by the Brown v. Board of Education Scholarship Program Awards
 Committee of records or confidential matters excluded from this chapter pursuant to subdivision 3 of
 § 2.2-3705.4, and meetings of the Committee to deliberate concerning the annual maximum scholarship
 award, review and consider scholarship applications and requests for scholarship award renewal, and
 cancel, rescind, or recover scholarship awards.
- 398 38. Discussion or consideration by the Virginia Port Authority of records excluded from this chapter399 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 § 23-38.80, or by the Virginia College Savings Plan's Investment Advisory Committee appointed pursuant to § 23-38.79:1 of records excluded from this chapter pursuant to subdivision 25 of § 2.2-3705.7.
- 406 40. Discussion or consideration of records excluded from this chapter pursuant to subdivision 3 of 407 § 2.2-3705.6.
- 408 41. Discussion or consideration by the Board of Education of records relating to the denial,
 409 suspension, or revocation of teacher licenses excluded from this chapter pursuant to subdivision 13 of
 410 § 2.2-3705.3.
- 411 42. Those portions of meetings of the Virginia Military Advisory Council, the Virginia National
 412 Defense Industrial Authority, or a local or regional military affairs organization appointed by a local
 413 governing body, during which there is discussion of records excluded from this chapter pursuant to
 414 subdivision 12 of § 2.2-3705.2.
- 415 43. Discussion or consideration by the advisory committee for veterans care centers established by
 416 the Commissioner of the Virginia Department of Veterans Services pursuant to § 2.2-2004.1 of records
 417 excluded from this chapter pursuant to subdivision 28 of § 2.2-3705.7.
- 418 44. Discussion or consideration by the Board of Trustees of the Veterans Services Foundation of 419 records excluded from this chapter pursuant to subdivision 29 of § 2.2-3705.7.
- 420 45. Discussion or consideration by the Virginia Tobacco Indemnification and Community
 421 Revitalization Commission of records excluded from this chapter pursuant to subdivision 23 of
 422 § 2.2-3705.6.

423 46. Discussion or consideration by the board of directors of the Commercial Space Flight Authority 424 of records excluded from this chapter pursuant to subdivision 24 of § 2.2-3705.6.

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

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

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

435 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 25.1 436 (§ 54.1-2515 et seq.) of Title 54.1 or (ii) require the board of directors of any authority created pursuant 437 to the Industrial Development and Revenue Bond Act (§ 15.2-4900 et seq.), or any public body 438 439 empowered to issue industrial revenue bonds by general or special law, to identify a business or industry 440 to which subdivision A 5 applies. However, such business or industry shall be identified as a matter of 441 public record at least 30 days prior to the actual date of the board's authorization of the sale or issuance 442 of such bonds.