

Chapter 29

Meeting Procedures and the Freedom of Information Act

29-100 Introduction

This chapter examines the requirements for conducting meetings under the Virginia Freedom of Information Act (“FOIA”). Virginia Code § 2.2-3700 states in part:

The affairs of government are not intended to be conducted in an atmosphere of secrecy since at all times the public is to be the beneficiary of any action taken at any level of government.

FOIA requires that the meetings of a locality’s boards, commissions and committees be open to the public. *Virginia Code § 2.2-3700 et seq.* Open government is the overriding policy of FOIA. *Taylor v. Worrell Enterprises, Inc.*, 242 Va. 219 (1991).

Eight Important Principles To Know About Meetings Under FOIA and Other Laws

- A *meeting* may exist when three members of a public body are physically assembled (*see discussions pertaining to electronic communications in this chapter*); if a quorum of the public body is less than three, then a meeting exists whenever a quorum is established.
- If three or more members of a public body are assembled, but not for the purpose of conducting business (*e.g.*, at a dinner or a VDOT informational meeting), a meeting under FOIA is not established provided they do not transact business.
- Electronic communications such as e-mail communications between three or more members of a public body may be an unlawful meeting if the communications are conducted in real time; e-mail communications where there are periods of time between each correspondence are unlikely to constitute a meeting.
- Public meetings are the rule; closed meetings are the exception.
- A closed meeting is permitted only when an express statutory exemption (from the public meeting requirement) applies.
- A meeting may be established under FOIA even though a quorum is not established.
- If a quorum is not established, the only action the public body may take at a meeting is to adjourn the meeting.
- If the number of members of a public body allowed to participate in a matter otherwise falls below that constituting a quorum because one or more members are disqualified because of a conflict of interest, the remaining members constitute a quorum for the conduct of business and have the authority to act for the public body.

This chapter also examines the manner in which meetings are conducted by public bodies, and these procedures are governed by statute, the general rules of parliamentary procedure, and rules of procedure adopted by the public body.

29-200 Public bodies subject to FOIA

A *public body* is any legislative body, authority, board, bureau, commission, district or agency of the locality. *Virginia Code § 2.2-3701.* This definition includes the governing body, the planning commission, the board of zoning appeals, the architectural review board, the public recreational facilities authority, and the board of appeals established under the Virginia Uniform Statewide Building Code.

A *public body* is also any committee, subcommittee or other entity, however designated, of a public body created to perform delegated functions of the public body or to advise the public body, including those committees, subcommittees or entities comprised of private sector or citizen members. *Virginia Code § 2.2-3701.* This definition includes not only those committees established by the governing body or the planning commission that are comprised solely of a limited number of its members, but also those committees comprised primarily of private sector or citizen members, including those established by ordinance such as an agricultural-forestal

districts advisory committee, and those *ad hoc* committees established by a governing body such as a committee established to study and report on a specific topic such as a historic preservation committee, or a natural heritage committee. Subcommittees created from these committees are also public bodies.

The critical factors in determining whether a committee or subcommittee, including a citizens' advisory committee, is a public body are: (1) whether it was created by a public body; and (2) whether it was created to perform a function of the public body or to advise the public body. *AO-11-07*. Thus, a citizen advisory committee created by a mayor to advise the mayor is not a public body because, although a public official, the mayor was not a public body, did not perform delegated functions of a public body, and did not advise a public body. *1978-79 Va. Op. Atty. Gen. 316*. On the other hand, a citizen advisory group created by the Commonwealth Transportation Board ("CTB") was a public body because the CTB was a public body and the group was created to advise the CTB; likewise, a task force created by a county board of supervisors composed of 20 citizens was a public body because the board was a public body and the task force was created to advise the public body. *Opinions collected in AO-11-07; see also, AO-10-07*, where a development review team formed by county staff, comprised of 10 county staff members, 4 outside consultants, 2 members of the board of supervisors, 2 members of the planning commission, and one church representative, was not itself a public body, the 2 board members and 2 commission members each may have constituted public bodies if they were designated by their respective bodies to perform delegated functions of, or to provide advice to, their respective bodies.

29-300 What constitutes a meeting

The determination of whether members of a public body are engaged in a meeting is important because, with limited exceptions described in section 29-400, public notice of a meeting must be provided and agendas must be posted prior to the meeting, and the meeting itself must be conducted in public.

A *meeting* exists when three members of a public body are physically assembled; if a quorum of the public body is less than three, then a meeting exists whenever a quorum is established. *Virginia Code § 2.2-3701*. The members of the public body are required to be physically assembled to engage in a lawful public meeting. *Virginia Code §§ 2.2-3707(B), 2.2-3708(A)*. A public body may not conduct a meeting where the public business is discussed or transacted through means of electronic communications. *Virginia Code §§ 2.2-3707(B), 2.2-3708(A); but see Virginia Code §§ 2.2-3708(G) and 2.2-3708.1, discussed in section 29-340 pertaining to member participation through electronic communication means*. If the requisite number of members is present, a meeting is established regardless of whether the assemblage is formal or informal, votes will be cast or decisions made (*e.g.*, work sessions are public meetings), or minutes will be taken. FOIA does not define the term *informal assemblage*.

The most difficult analysis as to whether a meeting is established under FOIA typically arises when three or more members of a public body in a situation where, for example, two of the members of the public body are members of a committee, the members of one public body attend the meeting of another public body, or the members of the public body attend meetings to gather information about matters of interest to their body.

Determining Whether A Public Meeting Has Been Established		
Situation	Meeting?	What the Public Official Should Do
Two members of public body on a committee; a third member of the public body attends the meeting	Assuming the meeting was not called for the purpose of discussing the public body's business (as compared to the committee's business), if the third member participates in the meeting and discusses public business, a meeting of the public body is established	The public official should not participate in any manner in the meeting (<i>i.e.</i> , the public official should refrain from all discussions of the committee, and should not ask any questions to the committee)

Determining Whether A Public Meeting Has Been Established		
Situation	Meeting?	What the Public Official Should Do
Two members of public body on a committee established to study a topic pertaining to the public body's business; a third member of the public body attends the meeting	Assuming that the meeting was called for the purpose of discussing the public body's business (e.g., the committee is formed of the planning commission to study a topic pertaining to planning commission business), a meeting of the public body is established as soon as the third member arrives at the meeting, even if she does not participate	The third member of the public body either should not attend the committee meeting or should assure that it is properly advertised as a meeting of the planning commission
Three or more members of a public body attend a meeting of another public body or a public forum	<p>If the purpose of the meeting is to discuss the public body's business, then it is a meeting of the public body even if no member expressly participates</p> <p>If the purpose of the meeting is not to discuss the public body's business, then it is a meeting of the public body only when one or more members participates in the meeting or forum and discusses public business</p>	<p>No more than two members of the public body should attend the meeting unless it is advertised as a meeting of the public body</p> <p>No more than two members of the public body should attend the meeting unless they are certain to not discuss any public business or it is advertised as a meeting of the public body</p>

These topics are considered in more detail in sections 29-310 and 29-320 below. Public officials are cautioned that whether or not an issue is the public body's business is a fairly nebulous concept that can reach not only into the past and into the near future, but also can be related in varying degrees to matters that clearly are the public body's business. The public official should apply these rules in a manner that promotes the purpose of FOIA that the government's business be conducted in public.

Assemblages of staff members are not public bodies and staff meetings are not subject to FOIA and are not public meetings.

29-310 Assemblages that are meetings under FOIA

Uncertainty as to whether a meeting subject to FOIA has been established may arise when the members of a public body find themselves in situations that are different from the conventional meeting. Following are some examples of meetings that are subject to FOIA:

- Work sessions: A work session, even if no votes are cast nor any decisions are made, is a public meeting.
- Meetings of two- or three-member committees: Even though two or three members of a public body do not constitute a quorum of the body as a whole, if two members comprise a committee or are a quorum of a three-member committee, their meetings must be public. *AO-20-04* (meetings of dispute resolution committee composed of two members of a seven-member authority board and performing delegated functions of the full board to resolve customer complaints are meetings under FOIA). However, the gathering of two members each from two different public bodies to discuss business is not a meeting for purposes of FOIA where they were not appointed by their respective public bodies to advise the public bodies or perform delegated functions. *AO-12-04*.
- Meeting of one public body; three members of other public body attend: Where five members of the town council attended a publicly noticed planning commission meeting and engaged in discussions with the planning commission regarding an ordinance in a historic area, a topic that had previously been considered by the town council and would be considered by it again, the town council was conducting a meeting under FOIA. *AO-02-06*.

- Committee meetings, three members of public body present: Where two members of a planning commission are appointed by the governing body to a committee to study a topic, and a third member of the planning commission attends a committee meeting and participates in the discussion, a meeting of the planning commission has been established. However, under the same scenario, if the committee meeting was not called for the purpose of discussing planning commission business, if the third planning commissioner attends as a member of the public and does not participate in the discussion, a meeting of the planning commission is not established merely because the third planning commissioner attended. *See, AO-05-01.*
- Meeting requested by third party to discuss locality business; three members of public body attend: Where a member of the Commonwealth Transportation Board requested a meeting with three members of a county board of supervisors to discuss a board decision, the meeting was subject to FOIA. *AO-06-02.* Where three school board members met in a private residence at the request of residents, attended by about 20 residents, to discuss plans for a proposed school, the meeting was subject to FOIA because the school plans were an item of school board business. *AO-15-04.*
- Where three or more members of a public body continue discussions of public business after a public meeting has adjourned: Where three or more members of a public body continue discussions of public business after a public meeting has adjourned, such a gathering is a meeting under FOIA, even if the members are discussing the business with staff. *AO-46-01.*

Members of public bodies attending or planning to attend assemblages that have not been advertised as an open meeting of that public body must consider the following: (1) how many members of my public body are attending; (2) is the business of the public body being discussed; and (3) are *any* members of the public body participating in the discussion? If the answer to question 1 is “3 or more” (or “2” if the public body is a 2- or 3-member committee) and the answers to questions 2 and 3 are “yes,” then a meeting subject to FOIA will be taking place.

29-320 Assemblages that are not meetings under FOIA

Two or more members of a public body may attend any place or function where no part of the purpose of the gathering or attendance is the discussion or transaction of any business of the public body, and the gathering or attendance was not called or prearranged for those purposes. *Virginia Code § 2.2-3707(G); see, Beck v Shelton, 267 Va. 482 (2004)* (gathering at which citizens voiced traffic safety concerns to invited city councilors was not a meeting but was a citizen-organized “informational forum” at which the purpose of the gathering was not to discuss or transact public business).

For example, where three or more members of a public body are invited to a function, such as a dinner, the assemblage would not be a meeting of the public body under FOIA if the function was not arranged for the purpose of discussing or transacting public business and, in fact, no public business was actually discussed. *AO-46-01.* In another example, a community organization invited members of a town council to attend their meeting, held immediately before a town council meeting. Although three members of the town council attended the meeting, their participation was limited to asking clarifying questions. They did not debate any issues relating to the proposed development of the town land and the only comment made by one of the members of town council was a statement that private organizations make better decisions than the council. The Freedom of Information Advisory Council concluded that this assembly was not a meeting subject to FOIA since the council members received information from the community organization without actively participating in the discussion, did not deliberate public policy, and did not prepare to take any actions. *AO-02-02.*

Two or more members of a public body may also attend a public forum, candidate appearance or debate if the purpose of the function is to inform the electorate, and not to transact public business or to hold discussions relating to the transaction of public business. *Virginia Code § 2.2-3707(G).*

The attendance of three or more members of a public body will not be a meeting under FOIA if the

following guidelines are followed:

- The meeting was not established for the purpose of discussing the business of the public body.
- The members do not discuss or transact any business of the public body. *Nageotte v. Board of Supervisors of King George County*, 223 Va. 259 (1983) (meeting by two members of three member board with county administrator solely concerned the administrator's inability to attend Virginia Association of Counties conference and topics he wished to have considered at the conference, not the business of the board of supervisors).
- The members consider their attendance only as an opportunity to gather information, and nothing more. *See, e.g., Beck, supra; Nageotte v. Board of Supervisors of King George County*, 223 Va. 259 (1983) (meeting by two members of three member board with Attorney General's office was only for the purpose of gathering information to find out about the county's role meshing with state agencies in the process of issuing permits for a project).
- Members who choose to participate in discussions should avoid being in the same group with other members, particularly with two or more other members. If discussion groups are formally established, members should avoid being placed in a discussion group with other members.
- Members should decline to respond to questions asking what their position or thoughts are as a member of the public body.

When trying to determine whether they are in a situation that might be considered to be a meeting of the public body under FOIA, members are advised to always err on the side of caution and in favor of the purpose of FOIA. Clearly, if a member of the public body is initiating the assemblage, it should be treated as a public meeting if there is any possibility that public business will be discussed.

29-330 Whether electronic communications may be meetings under FOIA

A meeting may not be conducted through electronic or other communication means where the members are not physically assembled to discuss or transact public business. *Virginia Code § 2.2-3707(B)*; *see, AO-16-02* (FOIA prohibits any local public body from conducting a meeting via teleconference, audio-visual conference, or other kind of electronic connection; any meeting of a local public body must be held where all of the participating members are assembled in one physical location; no member of a local public body may participate in a meeting of that public body unless that member is physically present at the meeting); *but see section 29-340 and its discussion of Virginia Code § 2.2-3708.1, which allows a member of a public body to participate in a meeting through electronic communication means*).

One of the compelling questions arising in recent years is whether e-mail and other electronic communications between members of a public body constitute an unlawful meeting under FOIA. In *Beck v. Shelton*, 267 Va. 482 (2004), a case involving some members of the Fredericksburg City Council, one of the issues was whether the use of e-mail by three or more members of the city council constituted an unlawful meeting under FOIA. The circuit court had ruled that exchanges of e-mail between more than two city council members constituted a meeting of the public body, and the failure of the council to publish notice and otherwise hold such a meeting in an open public manner violated FOIA. The shortest interval between any e-mail being sent and a response being received was more than four hours; the longest interval was more than two days.

The Virginia Supreme Court reversed the holding of the circuit court, relying in part upon a 1999 Attorney General's opinion that distinguished between e-mail communications exchanged in a *chat-room* or *instant messaging* environment, in which simultaneous communications between members occur, and e-mails sent through a system that is essentially a form of written communication. The key issue in the Supreme Court's analysis was whether there was an *assemblage* of the public body, which the Court reasoned requires

simultaneity: “While such simultaneity may be present when e-mail technology is used in a ‘chat room’ or as ‘instant messaging,’ it is not present when e-mail is used as the functional equivalent of letter communication by ordinary mail, courier or facsimile transmission.”

The Court’s holding means that, as a general rule, most e-mail communications between members of a public body will be considered similar to traditional correspondence, such as letters sent by mail or other means, and will not violate the public meeting requirements of FOIA. However, members should be mindful that chat rooms, instant messaging and other “real-time” methods of electronic communications that involve simultaneous discussions between three or more members will be deemed to constitute a meeting under FOIA, for which prior notice must be given and perhaps other requirements must be met in order to satisfy the open-meeting requirements of FOIA.

While *Beck* resolves the immediate controversy involving e-mails among members of public bodies in Virginia, it has implications that may not be so clear-cut. It is foreseeable that, as electronic written communication technologies improve and their use evolves, the distinction between traditional “non-simultaneous” e-mails and “real-time” electronic communications will lose significance. As noted above, in *Beck*, the shortest interval between e-mails being sent and a response being received was more than four hours; the longest interval was more than two days. In situations where the time interval between an e-mail being sent and a response being received is far less, a future court could find that a simultaneous discussion has occurred and that an *assemblage* of the public body existed. As a result, members of public bodies should avoid engaging in interactive group e-mail or instant messaging discussions with other members concerning official business of the public body, especially where responses are exchanged immediately between three or more members.

Although the *Beck* court did not find the non-simultaneous e-mail communications of the Fredericksburg City Council to be an assemblage in violation of FOIA, it is clear that FOIA encourages and requires that a public body’s business be conducted at public meetings. With this in mind, the following is offered as guidance pertaining to electronic communications:

- The distribution of information between staff and members, as well as among members, is permitted.
- Establishing meeting dates, times and locations is prohibited if these are matters being decided by the public body because these actions can be taken only at a public meeting. However, information about a member’s availability can be gathered by the use of electronic written communications and notices of meetings can be distributed electronically.
- Taking any action on any matter by the public body is prohibited because such action must be taken only at a public meeting.
- Discussing any pending matter by three or more members of the public body is prohibited if it is discussed in real-time electronic communications.
- Discussing any pending matter by three or more members of the public body is permitted if the communications are not in real-time, but through conventional e-mail communications where there is some meaningful time interval between communications. Note that the *Beck* court did not decide what an acceptable minimum interval might be before the communication is considered to be in real-time.
- Discussing a pending matter is permitted if it is discussed by not more than two members of the public body, whether the discussion is in a real-time electronic communication or through a conventional e-mail communication. However, if other members of the public body are copied on these communications, then the discussion may be prohibited if at least one copied member is “present” in real-time, regardless of whether the copied members actively participate in the discussion by sending communications to the other “present” members.

Without further belaboring the point, these guidelines should be applied in a manner that is mindful of the spirit of FOIA.

29-340 Participation in a meeting through electronic communication means

A member of a public body may participate in a public meeting through electronic communication means from a remote location that is not open to the public if a quorum of the public body is physically assembled at the body’s primary or central meeting location and it makes arrangements for the voice of the remote member to be heard and:

- On the day of the meeting, the member notifies the chair that he or she is unable to attend the meeting due to an emergency and identifies with specificity the nature of the emergency, and the public body approves the member’s participation and records the nature of the emergency and the remote location in its minutes; or
- The member notifies the chair that he or she is unable to attend the meeting due to a temporary or permanent disability or other medical condition that prevents the member’s physical attendance and the public body records this fact and the remote location in its minutes.

Virginia Code § 2.2-3708.1. In a calendar year, a member may participate in a meeting from a remote location because of an emergency only two meetings, or 25 percent of the meetings, of the public body, whichever is fewer. *Virginia Code § 2.2-3708.1.* The same limitation does not apply when the member is absent because of a temporary or permanent disability or other medical condition.

Subject to the requirements set forth in Virginia Code § 2.2-3708(G), any local governing body, any authority, board, bureau, commission, district, or agency of local government may meet by electronic communication means without a quorum of the public body physically assembled at one location when the Governor has declared a state of emergency in accordance with Virginia Code § 44-146.17.

29-400 Types of meetings

There are four classes of meetings under FOIA – public meetings, closed meetings (formerly and still often referred to as *executive sessions*), special meetings and emergency meetings.

The Four Types of Meetings			
Type	Key Features	When May Be Held	Notice or Procedure Required
Public meeting	A meeting at which the public may attend	All meetings of a public body are public meetings unless another type is expressly authorized	Must give notice of the date, time and location of the meeting by placing a written notice in a prominent location specified by law at least 3 working days before meeting, and provide written notice to everyone requesting such notice
Closed meeting	A meeting at which the public is excluded, held in conjunction with a public meeting	A public body may hold a closed meeting only for one of the specific purposes authorized in Virginia Code § 2.2-3711; may be held only in conjunction with a public meeting; may not take formal action in a closed meeting	Must approve motion to go into closed meeting; must certify in public meeting after closed meeting that only matters lawfully exempt from public meeting were discussed
Special meeting	A public meeting that is other than a regularly scheduled public meeting	At any time, provided it is called by the requisite number of members of the public body and appropriate notice is given	Must give notice of the date, time and location of the meeting by placing a written notice in a prominent location specified by law that is reasonable under the circumstances contemporaneously with the notice to the members of the public body conducting the meeting

The Four Types of Meetings			
Type	Key Features	When May Be Held	Notice or Procedure Required
Emergency meeting	A public meeting of a governing body arising from an unforeseen circumstance that requires immediate action	At any time by a governing body	Must give notice that is reasonable under the circumstances, and it must be given contemporaneously with the notice to the members of the governing body conducting the meeting

29-410 Public meetings

A *public meeting* is a meeting at which the public may be present. *Virginia Code § 2.2-3701*. All meetings of a public body are public meetings, unless a closed meeting is authorized for a specific purpose. *Virginia Code § 2.2-3707*. FOIA guarantees citizens the right to be present at meetings and witness the operations of government; it does not guarantee a right to participate in those meetings. *AO-22-03* (also explaining that FOIA does not require that public bodies provide for public comment periods at its regular meetings, nor does it set forth procedures for accepting public comment).

A meeting may have portions that are both public and closed. A public body may only hold a closed meeting in the context of an open meeting. The public body must make a motion in open meeting to convene in closed session, and at the conclusion of the closed portion of the meeting, reconvene in open session to certify the closed meeting. *AO-02-04*.

29-420 Closed meetings

A *closed meeting* is a meeting from which the public is excluded. *Virginia Code § 2.2-3701*. The overwhelming majority of the FOIA-related case law and the opinions of the Freedom of Information Advisory Council focus on a number of issues surrounding closed meetings.

29-421 When a public body may go into a closed meeting

Public bodies may hold closed meetings only for the specific purposes authorized in *Virginia Code § 2.2-3711*. The General Assembly has authorized 39 purposes for a public body to go into a closed meeting, however, a number of those apply only to specific public bodies. For public bodies serving localities, the authorized purposes for convening a closed meeting range from discussing personnel matters to actual or probable litigation, the acquisition of real property for a public purpose, and the award of a public contract involving the expenditure of public funds.

Of the numerous reasons to convene a closed meeting, only one is relevant for the purposes of this handbook – the so-called *litigation or legal consultation exemption* set forth in *Virginia Code § 2.2-3711(A)(7)*. This exemption allows a public body to go into a closed meeting to discuss matters pertaining to *actual or probable litigation or for consultation regarding specific legal matters*. Note, however, that there is a key difference between the litigation exemption and the specific legal matters exemptions. The *litigation* exemption allows the public body to consult “with legal counsel and briefings by staff members or consultants.” The *specific legal matters* exemption allows the public body to consult “with legal counsel employed or retained by a public body . . . requiring the provision of legal advice by such counsel.” Although the litigation exemption does not necessarily require that the attorney for the public body calling the closed meeting be the legal counsel with whom the public body is consulting, though the FOI Advisory Council has informally opined that that is what the statute probably requires.

The term *probable litigation* means litigation that has been specifically threatened or about which the public body or its legal counsel has a reasonable basis to believe will be filed. *Virginia Code § 2.2-3711(A)(7)*; see also, *Parvin v. Virginia Department of Transportation*, 15 Va. Cir. 349 (1989) (the filing of a notice of intent by a highway construction contractor is sufficient to threaten litigation to permit defendants' correspondence with the Attorney General to achieve attorney-client privilege status, as well as work product status, under FOIA).

The *specific legal matters* exemption permits closed meetings for consultation with legal counsel employed or retained by a public body "regarding specific legal matters requiring the provision of legal advice by such counsel." The Attorney General has opined that this exemption applies only to discussions of specific legal transactions or disputes and may not be used to justify closed meetings involving more general issues, even those that eventually may have legal consequences. *1992 Va. Op. Atty. Gen. 1*. Stated differently, the *specific legal matters* exemption requires more than a desire to discuss general legal matters and may not be used as a catch-all exception to FOIA's open meeting requirement and does not justify the discussion of general in a closed meeting, absent an appropriate, specific, legal issue. *1986-87 Va. Op. Atty. Gen. 31*. For example, this exemption would not allow a public body to go into a closed meeting to discuss general legal matters such as those pertaining to the purposes of zoning and the steps in the rezoning process (*1985-86 Va. Op. Atty. Gen. 103*) or the discussion of general water and sewer policy issues (*AO-01-07*).

The exemption also provides that a public body may not exclude the public and close a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter under discussion. Rather, the attorney must be a participant in the discussion in the closed meeting.

29-422 The procedure to go into a closed meeting

A public body must follow specific procedures when going into, conducting, and concluding a closed meeting. Before a closed meeting may convene, the public body must take an affirmative recorded vote during a public meeting approving a motion that:

- Identifies the subject matter;
- States the purpose of the meeting; and
- Makes a specific reference to the applicable statutory exemption from the public meeting requirements.

Virginia Code § 2.2-3712(A). The matters contained in the motion must be set forth in detail in the minutes. *Virginia Code § 2.2-3712(A)*.

A general reference to the provisions of this chapter, the authorized exemptions from open meeting requirements, or the subject matter of the closed meeting shall not be sufficient to satisfy the requirements for holding a closed meeting. *Virginia Code § 2.2-3712(A)*. Thus, public bodies may run afoul of the rules for convening a closed meeting when they fail to adequately identify the subject matter and the purpose for convening the closed meeting. In *Shenandoah Publishing House v. Winchester City Council*, 37 Va. Cir. 149 (1995), the city council convened a closed meeting on a motion that recited the "personnel exemption" set forth in FOIA. The circuit court found that the statutory method for closing a meeting was not strictly followed where only a general reference tracking the statutory language for the closed meeting was given. "[N]o specific purpose was stated which reasonably identified the subject matter to be discussed at the closed session incident to motion to close." Although the closed meeting discussion pertained to issues that fell within the personnel exemption, the city council had technically violated FOIA. The Freedom of Information Advisory Council has provided the following guidance on the required specificity of the motion:

The subject need not be so specific as to defeat the reason for going into closed session, but should at least provide the public with general information as to why the closed session will be held. For example, a public body might state that the subject of a closed session would be to

discuss disciplinary action against an employee of the public body. This statement goes a step beyond just stating that the purpose of the meeting is to consider a personnel matter, but does not go so far as to disclose the identity of the individual being discussed and defeat the reason for the closed session. In these circumstances, a proper motion should indicate that the public body was entering [the] closed meeting to discuss possible disciplinary action or termination of a Council appointee as authorized by Virginia Code § 2.2-3711(A)(1). Such a motion sufficiently identifies the subject matter and purpose of the closed meeting without compromising confidentiality.

AO-24-04. However, in *City of Danville v. Laird*, 223 Va. 271 (1982), the city council moved to go into a closed meeting to discuss legal matters using language that did little more than recite the language from the statute and which failed to specify which item on the agenda the motion pertained. However, the motion was made at a special meeting of the city council in which the only items on the agenda pertained to actual pending litigation. Under these facts, the Virginia Supreme Court held that the motion was valid. *See Appendix D for sample motions.*

Public bodies also may run afoul of the rules for convening a closed meeting when the stated exemption does not allow the actual purpose for the closed meeting discussion. In *White Dog Publishing, Inc. v. Culpeper County Board of Supervisors*, 272 Va. 377 (2006), the board went into a closed meeting for the stated purpose of discussing “the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body,” as provided in Virginia Code § 2.2-3711(A)(30). The actual purpose of the board’s discussion was to consider the application or enforcement of the scope or terms of a previously awarded public contract. The Virginia Supreme Court held that the board’s closed meeting was in violation of FOIA because the purpose for the “award of a public contract” exemption is to:

[P]rotect a public body’s bargaining position or negotiating strategy vis-a-vis a vendor during the procurement process. Under that exemption, the terms or scope of a public contract are proper subjects for discussion in a closed meeting of a public body only in the context of awarding or forming a public contract, or modifying such contract, and then only when such discussion in an open meeting would adversely affect the public body’s bargaining position or negotiating strategy regarding the contract.

The *White Dog* court concluded that the exemption did not allow the board to convene a closed meeting in order to consider the application or enforcement of the scope or terms of a previously awarded public contract. In so concluding, the Court reminded public bodies that, because the provisions of FOIA are to be liberally construed to promote an increased awareness by all persons of governmental activities and afford every opportunity to citizens to witness the operations of government, any exemption from public access to meetings will be narrowly construed and no meeting may be closed to the public unless specifically made exempt under FOIA or other specific provisions of law.

29-423 What may be discussed, who may participate, and reaching a tentative decision, in a closed meeting

During a closed meeting, a public body must restrict its discussion only to those matters specifically exempted (*e.g.*, the litigation that was threatened during the meeting) and identified in the motion convening the closed meeting. *Virginia Code § 2.2-3712(C)*; *see, Shenandoah Publishing House v. Warren County School Board*, 41 Va. Cir. 113 (1996) (when a public body enters into a closed meeting, the jurisdiction of FOIA is triggered, and the permissible range of the action and discussion is limited by the particular exemption).

The courts will narrowly construe the permissible scope of the discussion in a properly convened closed meeting. *White Dog Publishing, Inc. v. Culpeper County Board of Supervisors*, 272 Va. 377 (2006) (discussed in section 29-422). In *White Dog*, the board went into a closed session under the “award of public contract” exemption, and under that exemption it could not consider the application or enforcement of the scope or terms of

a previously awarded public contract. In *Marsh v. Richmond Newspapers, Inc.*, 223 Va. 245 (1982), the Virginia Supreme Court upheld the trial court's finding that the scope of a closed meeting held by the Richmond city council to discuss legal matters exceeded the permissible scope of the closed meeting. The trial court had found that, although the city council contended that the meeting was exempt because it was to receive a briefing by the mayor, an attorney, and by city staff pertaining to potential litigation of pending anti-annexation bills and alternatives to litigation. In fact, the court found that there was little, if any discussion, of legal matters or potential litigation but, instead, the focal point of the discussion was a city proposal that the counties of Henrico and Chesterfield cooperate by assuming a proportionate share of the cost of services and facilities provided by the city for the benefit or residents of all three jurisdictions. The Court also found that the Mayor was not appearing as an attorney for the city but, rather, was representing the city in his official capacity as an advocate of regional cooperation. In *Media General Operations, Inc. v. City Council of Richmond*, 64 Va. Cir. 406 (2004), the circuit court held that the city council exceeded the scope of a closed meeting to discuss the performance of the city manager as it related to rising crime in the city because it exceeded the "performance evaluation" exception in Virginia Code § 2.2-3711(A)(1). See also, *1992 Va. Op. Atty Gen. 1* (summarizing opinions in which the legal consultation exemption was considered, and concluding that the exemption applies only to discussions of specific legal transactions or disputes and may not be used to justify closed meetings involving more general issues, even though those issues eventually may have legal consequences).

Persons who are not members of the public body may attend a closed meeting if they are deemed necessary or if their presence will reasonably aid the public body in its consideration of the matters. *Virginia Code* § 2.2-3712(F). Minutes may be taken during a closed meeting, but are not required. *Virginia Code* § 2.2-3712(H). In *Mannix v. Washington County Board of Supervisors*, 27 Va. Cir. 397 (1992), the circuit court considered the situation where a staff person attending a closed meeting raised an issue that was beyond the scope of the stated purpose for the closed meeting. The circuit court said that the employee was not subject to the same rules under FOIA as the board members, and the court declined to hold the board "responsible for the spontaneous utterances that any such non-member might unwittingly make." The court said that the board erred in taking up the discussion of the issue raised by the employee, and that "the proper action would have been for the chairman to simply declare the non-member out of order and forbid any further discussion on the topic."

A resolution, ordinance, rule, contract, regulation or motion adopted, passed or agreed to in a closed meeting is not effective unless the public body reconvenes in a public meeting and takes a vote of the membership on the matter. *Virginia Code* §§ 2.2-3711(B), 2.2-3712(G). However, members of a public body may reach a tentative decision while still in a closed meeting. *AO-01-03* (the law recognizes that during a closed meeting, the course of the discussion may lead the members of the public body to take an informal vote to ascertain their position or to reach an informal agreement, and FOIA allows members to poll each other individually about their position on a matter of public business); *AO-15-02* (use of a "straw poll" in closed meeting is permitted by FOIA).

29-424 Reconvening in a public meeting at the conclusion of a closed meeting

At the conclusion of a closed meeting, the public body must immediately reconvene in a public meeting and take a roll call or other recorded vote to be included in the minutes certifying that, to the best of each member's knowledge, only public business matters lawfully exempt from the public meeting requirements and identified in the motion that convened the closed meeting were heard, discussed or considered in the closed meeting. *Virginia Code* § 2.2-3712(D). See *Appendix D for a sample certification*. A member of the public body who believes that there was a departure from the exemption identified in the motion must so state prior to the vote, and indicate the substance of the departure that, in his opinion, has taken place. *Virginia Code* § 2.2-3712(D).

As noted above, a resolution, ordinance, rule, contract, regulation or motion adopted, passed or agreed to in a closed meeting is not effective unless the public body reconvenes in a public meeting and takes a vote of the membership on the matter. *Virginia Code* §§ 2.2-3711(B), 2.2-3712(G). If the members of the public body reached a tentative agreement or decision during the closed meeting, that tentative decision is not binding on any of the members, and a public body cannot act upon the decision until it identifies the substance of the issue and

takes a vote in an open meeting, because no decision becomes effective until then. *AO-01-03*.

29-430 Special meetings

A governing body and the planning commission are authorized to convene special meetings. *See, e.g., Virginia Code §§ 15.2-1417 (board), 15.2-2214 (commission)*. A *special meeting* is a meeting that is other than a regularly scheduled meeting. In Albemarle County, the rules of procedure of those bodies allow either the chairman or two or more members of the body to call a special meeting, and provide how notice will be provided to the bodies' members.

29-440 Emergency meetings

A governing body may also convene emergency meetings. An *emergency meeting* is a meeting arising from an unforeseen circumstance that requires immediate action. *See, Virginia Code § 2.2-3701*.

29-500 Notice requirements for regular, special and emergency meetings

For regularly scheduled public or closed meetings, the public body must give notice of the date, time and location of the meeting by placing a written notice in a prominent location at which notices are regularly posted, in the office of the clerk of the particular public body or, if there is no clerk, the office of the chief administrator for the public body (*e.g.*, in Albemarle County, the office of the director of planning is the chief administrator for the planning commission and the architectural review board; the office of the zoning administrator is the chief administrator for the BZA). *Virginia Code § 2.2-3707(C)*. The notice must be posted at least three working days prior to the meeting. *Virginia Code § 2.2-3707(C)*. A public body must give notice of the time, date, and location of its meetings, even if the only item on the agenda for the meeting is a closed meeting. *AO-02-04*.

For special meetings, the public body must give the notice required above that is reasonable under the circumstances, and it must be given contemporaneously with the notice to the members of the public body conducting the meeting. *Virginia Code § 2.2-3707(D)*. Further, the rules of the public body may require, for example, that the secretary of those bodies must notify the general news media of the time and place of the special meeting and the matters to be considered.

For emergency meetings, the governing body must give notice that is reasonable under the circumstances, and it must be given contemporaneously with the notice to the members of the public body conducting the meeting. *Virginia Code § 2.2-3707(D)*.

In addition to posting notice, notice of all meetings must also be provided directly to any person who files an annual written request for notification with the public body. *Virginia Code § 2.2-3707(E)*. The notice must be in writing, but may be provided by electronic means if the person requesting notice does not object. *Virginia Code § 2.2-3707(E)*. Finally, at least one copy of all agenda packets and, unless exempt, all materials furnished to members of a public body for a meeting must be made available for public inspection at the same time those documents are furnished to the members of the public body. *Virginia Code § 2.2-3707(F)*. FOIA also encourages posting notices by electronic means. *Virginia Code § 2.2-3707(C)*.

29-600 Conducting a meeting

Public bodies act only at authorized meetings as a corporate body and not by the actions of its members separately and individually. *Campbell County v. Howard*, 133 Va. 19 (1922) (applying to boards of county supervisors); *Sundlun v. Fauquier County Board of Zoning Appeals*, 23 Va. Cir. 53 (1991), citing *Kentucky v. Graham*, 473 U.S. 159 (1985) (the individual members of the BZA act only as an entity).

29-610 Following applicable rules of parliamentary procedure

Most boards and commissions have adopted rules of parliamentary procedure to guide them through the

various procedural issues that arise in the course of a meeting, such as the order of business and voting procedures. Public bodies may also adopt in whole or in part other rules of parliamentary procedure, such as Robert's Rules of Order.

These rules of procedure should, of course, be followed. Parliamentary rules exist for the simple purpose of facilitating and rendering orderly the public body's official actions, and the custom of following these rules is simply procedural. *Shannon Fredericksburg Motor Inn, Inc. Spotsylvania County Board of Supervisors*, 9 Va. Cir. 418 (1977). Failure to comply with the parliamentary procedures will not invalidate an action when the requisite number of members has agreed to the particular measure. *County of Prince William v. Rau*, 239 Va. 616 (1990); *Shannon Fredericksburg Motor Inn, supra* (procedural rules are not jurisdictional).

29-620 Establishing and maintaining a quorum

Establishing and maintaining a quorum is essential in order for a public body to transact business. A quorum is usually comprised of a majority of the members of the public body. For a locality's governing body, a majority of the governing body constitutes a quorum. *Virginia Code § 15.2-1415*. For example, all of Albemarle County's land use-related public bodies define a quorum as a majority of the members of the body. However, some public bodies may have unique definitions of a quorum. For many years, the Albemarle County Public Recreational Facilities Authority's rules provided that a quorum was established by a majority of the members

plus one. Thus, a quorum for the nine-member body was established when the sixth, rather than the fifth, member arrived.

29-621 No action may be taken unless quorum present other than to adjourn meeting

A public body may not take a valid action unless a quorum is present. *Virginia Code § 15.2-1415 (board of supervisors), § 15.2-2215 (planning commission), § 15.2-2308(B) (board of zoning appeals); see also the Albemarle County Rules of Procedure adopted by the board of supervisors, the planning commission and the board of zoning appeals*. Their continuing presence is necessary in order that the public body may act. *Jakabcin v. Town of Front Royal*, 271 Va. 660 (2006). An exception to this rule applies when a member is disqualified under the State and Local Government Conflict of Interests Act, and is discussed in section 29-623(2). Absent a quorum, the only *action* the public body may take is to adjourn the meeting. *Jakabcin, supra*. The acts of members of a public body in the absence of a quorum, except to adjourn a meeting, are void. *Jakabcin, supra*. Until adjournment, the public body may at most receive information from staff and have discussions before adjourning the meeting. The public body may not open public hearings, debate the merits of agenda items, or take informal votes on agenda items.

29-622 A meeting under FOIA may exist even though a quorum is not present

It is possible for a meeting to exist under FOIA without the quorum that would allow the public body to take action on a matter. For example, a meeting is established under FOIA for a seven-member body when the third member arrives; though a quorum is not established until the fourth member arrives.

A meeting and a quorum would be established for public bodies of various sizes as follows:

<u>Membership</u>	<u>Meeting</u>	<u>Quorum</u>
3	2	2
4	3	3
5	3	3
6	3	4
7	3	4
8	3	5
9	3	5
10	3	6

29-623 Establishing a quorum when members absent or disqualified

Questions may arise about establishing a quorum when members of a public body are absent or are disqualified from participating in an item because of a conflict of interest. The simple answer is that the number of members required to be *present* to establish a quorum does not change because members are absent. *Jakabcin v. Town of Front Royal*, 271 Va. 660 (2006).

In *Jakabcin*, the town council was faced with a controversial rezoning. Two members of at the six-member council disqualified themselves under the State and Local Government Conflicts of Interest Act (*see chapter 30*); a third member absented himself from the public hearing and the first reading of the ordinance required under the town charter, stating in a letter that he was recusing himself from participating without stating any reason. The three remaining members of the town council held the public hearing and the first reading of the ordinance on the rezoning. At the first reading, the three council members present voted in favor of the rezoning application. At the second reading of the ordinance, the two disqualified members again disqualified themselves – one left the room, the other remained. The council member who had absented himself from the prior meeting stated in a letter that he was “legally entitled to participate and vote on the matter,” but was absent again. After the second reading of the ordinance, the rezoning was approved with three affirmative votes, four council members present (one who was disqualified), and two who were absent.

1. Absent member

The *Jakabcin* court had this to say about the council member who decided to absent himself from the meetings, even though he was not disqualified from participating in the matter:

In our system of representative government, the voters must of necessity rely on their elected legislative representatives to protect their interests, to defend their freedoms, to advocate their views and to keep them informed. Elected representatives who voluntarily absent themselves from meetings of the governing body to which they have been elected cannot fully discharge those duties. For that reason, penalties are often provided for the unauthorized absences of members.

These principles apply to appointed members of other public bodies as well, though they are undoubtedly strongest when applied to elected officials. *See, e.g., Virginia Code § 15.2-2212*, authorizing a governing body to remove a planning commissioner from office if the commissioner is absent from any three consecutive commission meetings, or is absent from any four commission meetings within any 12-month period.

2. Disqualified member

The key issue in *Jakabcin* was whether the number required to establish a quorum changed because two members of the town council disqualified themselves because of conflicts of interest. Virginia Code § 2.2-3112(C), which is part of the State and Local Government Conflict of Interests Act, provided at the time:

If disqualifications of officers or employees in accordance with this section leave less than the number required by law to act, the remaining members shall have authority to act for the agency by majority vote.

In *Jakabcin*, the Virginia Supreme Court considered whether the application of Virginia Code § 2.2-3112(C) allowed the three town council members to act at the public hearing and the first reading of the ordinance, because two members were disqualified. In other words, did section 2.2-3112(C) have the effect of reducing the membership of the town council from six to four (because two members were disqualified and absent), so that the three members present constituted a quorum? The Court held that Virginia Code § 2.2-3112(C) did not change the underlying quorum requirements for a public body to act and that the public hearing and the first reading of the ordinance were a nullity because the three members present were not a quorum. Because the town charter required two readings and the ordinance received only one lawful reading before its

adoption, the ordinance as well as related approvals, were invalid.

In response to *Jakabcin*, Virginia Code § 2.2-3112(C) was amended to provide that if the number of members of a public body allowed to participate in a matter otherwise falls below that constituting a quorum because one or more members are disqualified because of a conflict of interest, the remaining members constitute a quorum for the conduct of business and have the authority to act for the public body.

How Virginia Code § 2.2-3112(C) Operates to Establish a Quorum	
Hypotheticals	Effect of Virginia Code § 2.2-3112(C)
7 member public body for which a quorum to act is 4; 4 members are disqualified because of a conflict of interest under the State and Local Government Conflict of Interests Act	Virginia Code § 2.2-3112(C) provides that, notwithstanding the general law for quorums, the 3 remaining members would constitute a quorum and have the authority to act
7 member public body for which a quorum to act is 4; 3 members are absent from the meeting because they are on vacation and a 4 th member is disqualified because of a conflict of interest under the State and Local Government Conflict of Interests Act	Virginia Code § 2.2-3112(C) does not apply and the 3 remaining members do not constitute a quorum with the authority to act; the failure to establish a quorum under the general law was not due solely to the disqualification of the members of the public body under the State and Local Government Conflict of Interests Act

29-630 Maintaining control of the meeting; disruptions

Although members of the public may have the right to speak at a public meeting, the right to do so is not unlimited. A public body may take reasonable steps to assure that a meeting is not disrupted by a non-member. Robert’s Rules of Order states:

Any nonmembers allowed in the hall during a meeting, as guests of the organization, have no rights with reference to the proceedings. An assembly has the right to protect itself from annoyance by nonmembers, and its full authority in this regard – as distinguished from cases involving disorderly members – can be exercised by the chair acting alone. The chair has the power to require nonmembers to leave the hall, or to order their removal, at any time during the meeting; and the nonmembers have no right of appeal from such an order of the presiding officer. However, such an order may be appealed by a member.

Robert’s Rules of Order, Newly Revised, 10th ed., 628; see also, Mannix v. Commonwealth of Virginia, 31 Va. App. 271 (2000) (“the chairman of a public meeting has a legitimate interest in conducting the meeting in an orderly and efficient manner”). Robert’s Rules of Order advises that the chair should “be guided by a judicious appraisal of the situation.”

The chair of a public body is fully authorized to declare a disruptive person at a meeting to be out of order, to direct that the person sit down and be quiet, and to have him or her forcibly ejected from the meeting room upon resistance or refusal to cease and desist. *Mannix, supra* (defendant properly convicted of disorderly conduct and obstruction of justice where, during the “citizen’s comments” session on an issue before the board of supervisors, he posed argumentative questions to the county attorney and, after being instructed by the chairman to confine his remarks to the issue at hand, he became argumentative and accusatory toward the chairman; after being declared out of order and refusing to take his seat, defendant was then forcibly removed from the meeting room).

29-640 Motions

All matters requiring a vote of the public body must be preceded by an appropriate motion by a member, and a seconding of that motion by another member.

The motion should clearly state the intent of the motion maker, and include a reference to any conditions

that are included with the motion. One nationally-known parliamentarian recommends that motions be stated: “It is moved that . . .” rather than “I make a motion that . . .” *Ericson, Notes and Comments on Robert’s Rules, 7.*

Acting Body	Sample Motion Language
Governing body	<p>It is moved that we approve Zoning Map Amendment 2007-555, with the proffers.</p> <p>It is moved that we approve Special Use Permit 2007-777, with the . . .</p> <p>. . . following conditions . . .</p> <p>. . . conditions stated in the staff report.</p> <p>. . . conditions stated in the staff report, amended as follows . . .</p> <p>It is moved that Zoning Map Amendment 2007-888 be denied, for the following reasons . . .</p>
Planning commission	<p>It is moved that we recommend that Zoning Map Amendment 2007-555, with the proffers, be approved.</p> <p>It is moved that we recommend that Special Use Permit 2007-777, be approved with the . . .</p> <p>. . . following conditions . . .</p> <p>. . . conditions stated in the staff report.</p> <p>. . . conditions stated in the staff report, amended as follows . . .</p> <p>It is moved that we recommend that Zoning Map Amendment 2007-888 be denied for the following reasons . . .</p>
Board of Zoning appeals	<p>It is moved that we approve Variance 2007-222, with the following conditions . . .</p> <p>It is moved that we affirm the decision of the zoning administrator in Appeal 2007-333.</p> <p>It is moved that we affirm the decision of the zoning administrator in Appeal 2007-333, with the following modifications . . .</p> <p>It is moved that we deny Variance 2007-444, for the following reasons . . .</p> <p>It is moved that we deny Variance 2007-444, for the reasons set forth in the staff report.</p>
Architectural review board	<p>It is moved that we approve the certificate of appropriateness for ARB 2007-111 with the . . .</p> <p>. . . following conditions . . .</p> <p>. . . conditions stated in the staff report.</p> <p>. . . conditions stated in the staff report, amended as follows . . .</p> <p>It is moved that we recommend that the board of supervisors adopt the following guidelines . . .</p>

The motion then must be seconded. The purpose of a second is to prevent time from being consumed by the public body having to dispose of a motion that only one person wants to see introduced. *Ericson, supra, 12.* Thus, requiring a second restores balance between individual members and the majority by requiring that at least one other member believe that the motion is worth talking about. *Ericson, supra, 13.* A second need not be made by a member who actually supports the motion.

When a motion has been made and seconded, the chair should then state the motion: “It is moved and seconded that . . .” At that point, the debate may begin. If the debate begins without a second, neither the debate nor any ensuing action is out of order. Because the reason for requiring a second is to ensure that at least one other member thinks the motion is worth talking about, once debate begins, that rationale for a second has been satisfied. *Ericson, supra, 13.* Likewise, an adopted motion is not defective if a second was not made because, if a motion receives a majority vote, the rationale for a second has been satisfied. *Ericson, supra, 14.*

29-650 Debate

A public body’s rules of procedure may specify how the debate should be conducted. *Ericson* recommends that the chairman follow this procedure:

- Recognize the maker of the main motion first: The maker of the main motion should be recognized first. This is not only a courtesy to the motion maker, but also requires him or her to assume the burden of proof. The maker of the motion may not speak against the motion; however, if he no longer supports the motion, he may withdraw it.
- Alternate debate: After the maker of the motion has spoken, the debate should alternate between those who support the motion and those who oppose it.

- All members speak before members speak a second time: Members who have not yet spoken should be recognized before other members are allowed to speak a second time.

Ericson, supra, 9. These procedures are most necessary in large assemblies. Local public bodies, however, are small and they typically eschew such formality. The debates are typically informal discussions among the members.

On most matters, debate reaches a natural conclusion and the chairman asks the public body whether it is ready to vote or is *ready for the question*. However, the debate on any motion may be terminated by any member moving the *previous question*. The motion may be made in various forms, such as: “I move the previous question,” “I call the previous question,” or “I move that we close the debate.” *Ericson, supra*, 53-58. The motion on the previous question must be seconded, and may not be debated before the vote.

29-660 Voting

An action is valid only if it is authorized by a majority vote of those members present and voting. The two exceptions to this rule are appeals and applications for variances considered by the BZA, where a vote of the majority of the membership of the BZA (*i.e.*, three members of a five-member BZA, even if only three members are present) is required to reverse a determination by the zoning administrator or to grant a variance. *Virginia Code § 15.2-2312*.

On a final vote by the governing body on any ordinance or resolution, the name of each member voting and how he or she voted must be recorded (*i.e.*, a roll call vote is required). *Virginia Constitution, Article VII, § 7; Town of Madison v. Ford*, 255 Va. 429 (1998). Thus, for example, a roll call vote is required on a zoning text amendment or a zoning map amendment. A voice vote is authorized on all other matters considered. On those matters for which a planning commission is making a recommendation to the governing body, the governing body, such as the Albemarle County board of supervisors for example, may prefer that the commission vote by a roll call vote so that it has a clear understanding as to which commissioners voted for and against the matter. Voting by secret or written ballots is prohibited. *Virginia Code § 2.2-3710*.

A member of a public body may vote on a matter even if he or she was not present for the public hearing or the presentation of all of the evidence. For legislative matters, there is little law on point. As explained by the circuit court in *Hutton v. Town of Elkton*, 57 Va. Cir. 278 (2002):

For ages, members of all types of public bodies vote on issues and legislation when they have not been present at all or some of the hearings and debates which are normally conducted before voting on particular legislation. Therefore, the Court holds that Council members are not disqualified from voting on an issue simply because they failed to attend a public hearing on the issue.

For non-legislative matters, “the one who decides must hear.” *Morgan v. United States*, 298 U.S. 468 (1936). However, this rule does not require that a decision-maker be present the entire time that evidence is received. *Morgan, supra* (“the officer who makes the determinations must consider and appraise the evidence,” but need not necessarily receive the evidence in the first instance); *Southwest Bank of Virginia v. Peoples Bank, Inc.*, 216 Va. 788 (1976) (allowing absent members of the State Corporation Commission to vote on a matter where they reviewed the record before voting on the matter; “consideration of the evidence by those responsible for making the decision is all that due process requires,” citing *Morgan*). Thus, on non-legislative matters, when a hearing is continued to another date, or the decision is made after the hearing, an absent member may vote on a matter provided that he or she has considered and appraised the evidence before the decision. The member should state on the record that he listened to a full tape recording of the prior proceedings on the matter, read the written materials, and considered all aspects of the matter. *See, e.g., Southwest Bank, supra* (the decision-maker should “familiarize” himself with the evidence).

29-670 **Minutes**

Minutes must be recorded at all public meetings. *Virginia Code § 2.2-3707(I)*. However, committees or subcommittees appointed by a public body are not required to record minutes unless a majority of the board is on the committee or subcommittee. *Virginia Code § 2.2-3707(I)*.

Minutes must include, but are not limited to: (i) the date, time and location of the meeting; (ii) the members of the public body recorded as present and absent; and (iii) a summary of the discussion on matters proposed, deliberated or decided, and a record of any votes taken. *Virginia Code § 2.2-3707(I)*.

As noted above, minutes may be taken during closed meetings, but are not required. *Virginia Code § 2.2-3712(H)*.

29-680 **Photographing and recording meetings**

Any person may photograph, film, record or otherwise reproduce any portion of a public meeting. *Virginia Code § 2.2-3707(H)*. A public body may adopt rules governing the placement and use of equipment necessary for broadcasting, filming or recording a meeting in order to prevent interference with the proceedings. *Virginia Code § 2.2-3707(H)*.