

Patricia L. West, Chair
Pete W. Stout, III, Vice-Chair
G. Stewart Petoe, Executive Director



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Meeting Minutes
June 11, 2018, 1:00 p.m.
Senate Room 3, The Capitol Building

Council Members present:

The Honorable Patricia L. West, Chair
Senator Thomas K. Norment, Jr.
Delegate Todd Gilbert
Delegate Matthew James
Bernard L. Henderson, Jr.
Walter C. Erwin
Sharon E. Pandak

Council Members absent:

The Honorable Pete W. Stout, III, Vice-Chair
Senator Janet D. Howell

Staff present:

Stewart Petoe, Executive Director
Rebekah Stefanski, Attorney
Elizabeth Sundberg, Filing Coordinator
Valerie Mizzell, Administrative

Summary:

- I. Judge West called the meeting to order at 1:13 p.m.
- II. Judge West requested a motion to approve meeting minutes from the November 20, 2017, Council meeting. Senator Norment made a motion to approve. The motion was seconded by Mr. Erwin and unanimously approved by the Council.
- III. Election of the new Chair and Vice-Chair for a two-year term beginning in July 2018: Judge Stout was nominated to be the new Chair. Mr. Erwin made a motion to approve. The motion was seconded by Senator Norment and unanimously approved by the Council. Judge West was nominated to be the new Vice-Chair. Delegate Gilbert made a motion to approve. The motion was seconded by Mr. Erwin and unanimously approved by the Council.
- IV. Ms. Stefanski presented to the Council for approval a change to the Formal Advisory Opinion procedures. After discussion, Ms. Pandak made a motion to approve. The motion was seconded by Mr. Erwin and unanimously approved by the Council.

- V. Ms. Stefanski presented to the Council for approval changes to Schedule B (Personal Debts) of the Statement of Economic Interests Forms. The effective start date will be January 1, 2019. Delegate Gilbert made a motion to approve. The motion was seconded by Mr. Erwin. After discussion, the motion passed unanimously.
- VI. There was no additional public comment. Delegate Gilbert and Senator Norment referred to SJ 75, a study resolution passed during the 2018 Regular Session that creates a two-year joint subcommittee to examine the General Assembly Conflicts of Interests Act (§ 30-100 et seq. of the Code of Virginia) and the reporting requirements of the Act. They requested staff to begin making a list of problematic issues that currently exist in the Act or the disclosure forms. This list could then be passed on to the joint subcommittee when it begins its work.
- VII. Judge West adjourned the meeting at 1:31 p.m.

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