

January 10, 2018
2:00pm
SOC Conference Room

VIRGINIA INDIAN ADVISORY BOARD MEETING MINUTES

Attendees

Members Present

Chief Lynette Allston, Chair
Cami Adkins
Julie Langan
Dr. Ashley Atkins Spivey
Leah Dozier Walker (on behalf of Dr. Steven Constantino)

Members Absent

Dr. Margaret Huber
Dr. Gregg Kimball (on behalf of Dr. Sandra Treadway)

Staff Present

Kelly Thomasson, Secretary of the Commonwealth
Benjamin Hermerding, Records Manager

Call To Order

The Chairwoman called the meeting of the Virginia Indian advisory board (the Board) to order at 4:20pm.

Approval of Agenda

Ms. Langan moved to approve the agenda. Dr. Atkins Spivey seconded the motion. The Board approved the agenda on a voice vote.

Approval of Minutes

Dr. Huber moved to approve the minutes. Ms. Langan seconded the motion. The Board approved the minutes on a voice vote.

Old Business

Secretary Thomasson thanked the Board for their good work and contributions to the Board's documents.

Lynette reminded the Board that they had planned to finish the criteria and procedure for petitioning. She continued, saying the criteria and procedure would go to the Attorney General's office.

New Business

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Procedures

The Board gave a cursory look at Steps 4 and 5, to give it a last look. Ms. Dozier Walker asked to change “Council” to “board” and add “the” to Step 5.

Ms. Dozier Walker recommended the last paragraph of Step 4 be moved to Step 5. The board agreed.

Dr. Atkins Spivey asked if the workgroup could request more information from the petitioning group. After searching, the board found the ability to do that in Step .

Ms. Dozier Walker asked the board what the next steps are. The Chair explained it will go to the Attorney General and then back to the board if substantive changes are necessary.

Ms. Dozier Walker moved to accept the Criteria with any technical edits from the Attorney General. Ms. Langan seconded the motion. The board unanimously accepted the motion on a voice vote.

Ms. Dozier Walker moved to accept the Procedure for Petitioning with the board’s edits and technical edits from the Attorney General. Ms. Langan seconded the motion. The board unanimously accepted the motion on a voice vote.

The Chair asked the Secretary’s staff to send a copy of the Criteria and Procedure for Petitioning that is sent to the Attorney General.

Public Comment Period

There was no public comment.

Adjournment

Chief Allston entertained a motion to adjourn, which was provided by Ms. Langan. Ms. Adkins seconded the motion.

The motion carried, and the meeting adjourned at 4:45.