

**The Virginia Indigent Defense Commission  
Emergency Executive Committee Teleconference Meeting  
1604 Santa Rosa Road, Suite 109  
Richmond, Virginia 23229  
October 24, 2008**

The meeting was called to order at 1:30pm via teleconference by Judge Alan Rosenblatt. Other participating members in attendance were Judge Edward Hanson, Carmen Williams, and James Towey. Administrative staff included Diane Pearson, Executive Director, David Johnson; and Deputy Director, DJ Geiger.

Quorum requirements have been met with four Commission members in attendance.

Judge Hanson moved that the Virginia Indigent Defense Commission's Executive Committee convene in closed session to discuss personnel issues pursuant to the personnel exemption contained in §2.2-3711(A) (1) of the Code of Virginia.

This meeting will be attended only by members of the Commission, however, pursuant to §2.2-3712 (F) of the Code of Virginia, the Committee also requests the attendance of the Executive Director and the Deputy Director because it is reasonable to believe that their presence will aid the Committee in its consideration of the matters which are the subject of the closed session.

Ms. Williams seconded the motion. The motion carried.

Chris Anderson joined the meeting.

Judge Hanson made a motion for the Committee to reconvene to open session. Mr. Anderson seconded the motion. The motion carried.

A roll-call vote was taken and each Commission member was asked to certify that, to the best of his or her knowledge, during closed session the Committee heard, discussed, or considered only public business matters that were lawfully exempted from open meeting requirements under the Freedom of Information Act.

Each member so certified.

Mr. Anderson made a motion to authorize the Executive Director to present the reduction plan that has been discussed today for FY 2009 and FY 2010 to the Department of Planning and Budget.

Judge Hanson seconded the motion. The motion carried.

There was no further business.

Mr. Anderson made a motion to adjourn. Ms. Williams seconded the motion. The motion carried.

The meeting adjourned at 2:05pm.

Respectfully Submitted:

Approved By:

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Diane Z. Pearson, Administrative Assistant

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David J. Johnson, Executive Director