

**AGENDA ITEM 10**  
**CLOSED SESSION**

**TO: CHAIRMAN JENKINS AND THE VRE OPERATIONS BOARD**  
**FROM: DALE ZEHNER**  
**DATE: MAY 16, 2008**  
**SUBJECT: CLOSED SESSION**

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Pursuant to the Virginia Freedom of Information Act (Section 2.2-3711A (1) of the Code of Virginia), the VRE Operations Board authorizes discussion in Closed Session regarding one personnel item.

\_\_\_\_\_ Moved  
\_\_\_\_\_ Seconded

Vote \_\_\_ Unanimous

**CERTIFICATION**

The VRE Operations Board certifies that, to the best of each member's knowledge and with no individual member dissenting, at the just concluded Closed Session:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed; and,
2. Only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed or considered.

\_\_\_\_\_ Moved  
\_\_\_\_\_ Seconded

Vote \_\_\_ Unanimous