Agenda Item 9
Closed Session

To: Chairman Smedberg And the VRE Operations Board

From: Doug Allen

Date: December 20, 2013

Subject: Closed Session

Closed Session

Pursuant to the Virginia Freedom of Information Act (Section 2.2-3711A (1) of the Code of Virginia), I move that the VRE Operations Board convene a closed session for the purpose of discussion of a personnel matter.

_____ Matt Kelly_______ Moved

_____ Paul Milde________ Seconded

Vote _X_ 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.

_____ Matt Kelly_______ Moved

_____ Robert Thomas_______ Seconded

Vote _X_ Unanimous