To: Chairman Skinner and the VRE Operations Board

From: Doug Allen

Date: July 15, 2016

Re: Closed Session

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

Paul Smedberg Moved
Martin Nohe Seconded

The motion was put to a vote and passed unanimously

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.

Paul Smedberg Moved
Maureen Caddigan Seconded

The motion was put to a vote and passed unanimously