To: Chairman Smedberg and the VRE Operations Board  
From: Doug Allen  
Date: September 15, 2017  
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.

Milde   Moved  
Cristol   Seconded  

Votes: **Yea** 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.

Sebesky   Moved  
Cristol   Seconded  

Votes: **Yea** Unanimous