To: Chairman Bennett-Parker and the VRE Operations Board
From: Rich Dalton
Date: March 19, 2021
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 involving an appointee of the Commissions.

Jeanine Lawson Moved
Andrea Bailey 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.

Jeanine Lawson Moved
Katie Cristol Seconded
Vote Unanimous