



**Executive Committee – Special Meeting
 October 21, 2020, 8:30 AM
 PlanRVA Office - James River Board Room
 Meeting Minutes**

Members Present

<u>LOCALITY</u>	<u>NAME</u>	X (attended)
Charles City County	William Coada	X
Chesterfield County	Christopher M. Winslow, Vice-Chair	X
City of Richmond	Dr. Cynthia Newbille	
Goochland County	Neil Spoonhower, Chair	X
Hanover County	Sean Davis	X
Henrico County	Tyrone Nelson	X
New Kent County	Patricia Paige	X
Powhatan County	Larry J. Nordvig, Secretary	
Town of Ashland	Mr. Daniel McGraw (<i>virtual attendee via Zoom</i>)	X

Others Present

Eric Gregory.....Hefty, Wiley & Gore, PC

Staff Present

Diane Fusco.....Office Manager

Call to Order

Certification of a Quorum

1. Closed Session – Chairman Spoonhower

Requested Action: Motion to enter a closed session to discuss a personnel matter pursuant to VA Code.

Mr. Davis made a motion to enter in to closed session:

I move that the Executive Committee convene in closed session pursuant to Virginia Freedom of Information Act Section 2.2-3711 (A) (1), for the purpose of discussing personnel matters concerning the performance of specific Commission employees; and, pursuant to FOIA Section 2.2-3711 (A) (8) for purposes of discussion and consultation with legal counsel retained by the agency concerning these personnel matters during which all recording of the meeting will cease.



The motion was seconded by Mr. Winslow.

Chairman Spoonhower:

There is a motion before us that we go into closed session for the purpose of discussing personnel matters which require discussion and consultation with legal counsel, pursuant to the cited provisions of the Virginia Freedom of Information Act, during which all recording of the meeting will cease.

All those in favor signify by saying "Aye." Those opposed so indicate by saying "Nay."

The motion to enter in to closed session carried unanimously.

Ms. Fusco left the Board Room for the closed session.

2. Conclusion of Closed Session

Ms. Fusco polled the Commissioners present.

Do each of you vote to certify that, to the best of your knowledge, only public matters lawfully exempted from open meeting requirements and that only such public business matters as were identified in the motion by which the closed session was convened, were heard, discussed, or considered?

Name	Aye	Nay	Abstain	Absent
Coada	X			
Davis	X			
McGraw	X			
Nelson	X			
Paige	X			
Spoonhower	X			
Winslow	X			

3. Adjourn

Chairman Spoonhower adjourned the special meeting of the Executive Committee at approximately 10:30 AM.