



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

**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.

Motion made by _____

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.

Motion seconded by _____

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.”

2. Conclusion of Closed Session

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
Coad				
Davis				
McGraw				
Nelson				
Nordvig				
Newbille				
Paige				
Spoonhower				
Winslow				

3. Adjourn