Virginia Museum of Fine Arts

Minutes of the Meeting of the Task Force to Consider the Alexandria Offer

Thursday, 23 June 2016, 2:30pm

Claiborne Robertson Room

There were present:

Karen C. Abramson, Co-chair

W. Birch Douglass III, Co-chair

Dr. Betty Crutcher

Kenneth M. Dye

Terrell Luck Harrigan

Sara O’Keefe

Charles H. Seilheimer, Jr.

By invitation:

Alex Nyerges

Stephen D. Bonadies

Dr. Lee Anne Chesterfield

Laura Keller

Dr. Michael Taylor

Kimberly Wilson

Absent:

Dr. Monroe E. Harris, Jr.

Stanley J. Olander, Jr.

David Bruce Smith

1. CALL TO ORDER

Chair Birch Douglass called the meeting to order at 2:20pm and welcomed the group. At 2:23pm the meeting went into closed session with the following motion.

**Motion:** proposed by Mr. Douglass, and seconded by Ms. Abramson that the meeting go into closed session under Section 2.2-3711 (A) (3) and (6) of the Freedom of Information Act

to discuss real estate matters which are not public, and

to discuss the **investing of public funds** where competition or bargaining is involved, where, if made public initially, the financial interest of the Museum would be adversely affected. Motion carried.

At 3:32 PM, the meeting resumed in open session.

**Motion:** proposed by Mr. Douglass, and seconded by Ms. Abramson that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

1. Other business/Adjournment

There being no further business, the meeting was adjourned at 3:33 by Mr. Douglass.

MOTION: Mr. Douglass MEETING: Task Force to Consider the

Alexandria Offer

SECOND: Ms. Abramson DATE: 23 June 2016

**CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Board of Trustees has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

**WHEREAS,** Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Art Acquisitions Sub-Committee hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Art Acquisitions Sub-Committee.

VOTE

AYES: Abramson / Douglass / Dye / Harrigan / O’Keefe / Seilheimer

NAYS: None

ABSENT DURING VOTE: Crutcher

ABSENT DURING MEETING: Harris / Olander / Smith

Recorded by: Laura Keller

Assistant to the Secretary of the Foundation