Nominating Sub-committee Minutes  
Claiborne Robertson Room  
Wednesday, 16 April 2014, 3:00 pm

There were present:  
William A. Royall, Jr., President  
Margaret Irby Clement  
Martin J. Barrington (conference)  
Thomas F. Farrell (conference)  
Thurston R. Moore  

By Invitation:  
Alex Nyerges, Director  
Lee Anne Chesterfield  
Claudia Keenan  
Laura Keller  
Jayne Shaw

I. Call to Order – William A. Royall, Jr., President

President William A. Royall, Jr. called the meeting to order at 3:04pm, and welcomed the group.

Motion: proposed by Mr. Royall and seconded by Mr. Luke that the minutes of April 9, 2014 be approved as distributed.

II. Board Succession and Development

At 3:05 am the meeting went into closed session.

Motion: proposed by Mr. Royall, and seconded by Mr. Barrington that the meeting go into closed session under Section 2.2-3711 (A) (1) of the Freedom of Information Act to discuss a personnel matter which is not public. Motion carried.

At 11:04 am, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Mr. Royall, seconded by Mr. Luke, 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.

A roll call vote was taken and the results of which are outlined in the Certification Resolution.
III. Other Business/Adjournment

No other business was brought before the Task Force and the meeting adjourned at 11:05 am.

MOTION: Mr. Royall MEETING: Nominating Sub-committee
SECOND: Mr. Luke DATE: 9 April 2014

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Nominating Sub-committee 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 Nominating 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 Nominating Sub-committee.

VOTE  AYES: Hager/Luke/Clement/Royall/Connors
NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: Barrington
ABSENT DURING MEETING: Farrell/Goode/Moore

Laura Keller
Assistant to the Secretary
Virginia Museum of Fine Arts Foundation