Virginia Museum of Fine Arts

Minutes of the Task Force to Consider the Alexandria Offer

Friday, 5 August 2016, 12:00pm

Claiborne Robertson Room

There were present:

Karen C. Abramson, Co-chair

W. Birch Douglass III, Co-chair

Kenneth M. Dye

Terrell Luck Harrigan

Stanley J. Olander, Jr.

Satya Rangarajan

David Bruce Smith

By invitation:

Alex Nyerges

Stephen D. Bonadies

Dr. Lee Anne Chesterfield

Laura Keller

Dr. Michael Taylor

Kimberly Wilson

Absent:

Dr. Betty Crutcher

Dr. Monroe E. Harris, Jr.

Sara O’Keefe

Charles H. Seilheimer, Jr.

1. CALL TO ORDER

Chair Birch Douglass called the meeting to order at 12:08pm and welcomed the group.

**Motion:** proposed by Mr. Douglass and seconded by Ms. Abramson that the minutes of the June 23, 2016 meeting of the Task Force to Consider the Alexandria Offer be approved as distributed. Motion approved.

At 12:10pm 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 1:33pm, 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 1:34pm by Mr. Douglass.

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

SECOND: Ms. Abramson DATE: 5 August 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 / Olander / Rangarajan / Smith

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Crutcher / Harris / O’Keefe / Seilheimer

Recorded by: Laura Keller

Assistant to the Secretary of the Foundation