

Strategic Plan Task Force Minutes
Theater Level Conference Room #1
Wednesday, 10 July 2013, 2:00 pm

There were present:

Martin J. Barrington, Chair
Michael M. Connors
Thurston R. Moore
Satya Rangarajan
Benjamin W. Rawles III, by phone
William A. Royall, Jr., Ex-officio

By Invitation:

Alex Nyerges, Director
Ms. Suzanne Broyles
Dr. Lee Anne Chesterfield
Ms. Katie Fessler
Ms. Jennifer Hunter
Cameron O'Brion

Absent:

Ms. Deborah H. Quillen

I. Call to Order – Marty Barrington, Chair

Chairman, Marty Barrington, called the meeting to order at 2:03 pm and welcomed the group.

II. Minutes

Motion: proposed by Mr. Connors and seconded by Mr. Royall that the minutes of the last meeting of the Strategic Plan Task Force held on the 14th of June 2013 be approved as distributed on the 3rd of July 2013. Motion carried.

III. Legal Guidance and Consultant Presentation

At 2:04 pm the meeting went into closed session.

Motion: proposed by Mr. Barrington and seconded by Mr. Moore that the meeting go into closed session under Section 2.2-3711(A), subsections (1), (7) and (29) of the Freedom of Information Act for consultation with legal counsel, discussion of the terms and scope of a contract, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the Museum, and interview of prospective candidates for employment. Motion carried.

At 5:13 pm by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Mr. Barrington and seconded by Mr. Royall that the Task Force 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.

IV. **Other Business/Adjournment**

There being no further business, the meeting was adjourned by Chair Martin J. Barrington at 5:14 pm.

Suzanne Broyles
Secretary of the Museum

MOTION: Mr. Barrington
SECOND: Mr. Royall

MEETING: Strategic Planning Task Force
DATE: 10 July 2013

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Strategic Plan Task Force 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 Strategic Plan Task Force 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 Strategic Plan Task Force.

VOTE

AYES: Barrington/Connors/Moore/Rangarajan/Royall
NAYS: None

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

ABSENT DURING VOTE: None
ABSENT DURING MEETING: Quillen