Date:	 Approved:	
Date:	 rpproved.	

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) John A. Luke, Jr. 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.

<u>VOTE</u> 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