

Date: _____ Approved: _____

Nominating Sub-committee Minutes
Claiborne Robertson Room
Wednesday, 9 April 2014, 10:00 am

There were present:
William A. Royall, Jr., President
Margaret Irby Clement
Michael M. Connors (conference)
Martin J. Barrington
John H. Hager (conference)
John A. Luke, Jr.

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

I. Call to Order – John A. Luke, Jr., Chair

President William A. Royall, Jr. called the meeting to order at 10:10 am, and welcomed the group.

Motion: proposed by Mr. Royall and seconded by Mr. Luke that, due to a medical emergency, the committee allow Mr. Hager to attend the meeting via phone conference.

II. Board Succession and Development

At 10:11 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. Barrington, 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
SECOND: Mr. Luke

MEETING: Nominating Sub-committee
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 Governance Task Force.

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