

Virginia Port Authority Board of Commissioners
Executive Committee Meeting
October 13, 2006
Open Session Minutes

Committee Members Present:

John G. Milliken, Chairman
Robert C. Barclay, IV, Vice Chairman
Mark B. Goodwin (arrived for the closed session)
William M. Grace
Ranjit K. Sen (arrived for the closed session)
Deborah K. Stearns

Board Members Present:

Joe B. Fleming (arrived for the closed session)

Staff:

Joe Harris, Media Relations Manager – Port Promotion
Debra J. McNulty, Clerk

Pursuant to call by Chairman Milliken, the Executive Committee convened an open session on this date at 8:35 a.m., at Crumbley House, Norfolk International Terminals, Norfolk, Virginia. There were no members of the media present.

At the request of Chairman Milliken, Mr. Barclay moved that the Executive Committee convene a closed meeting under the Virginia Freedom of Information Act §2.2-3711(A)(1), the personnel exemption, for the purpose of discussing and interviewing candidates for the position of Executive Director of the Virginia Port Authority. The vote was unanimous.

Ayes:

Mr. Milliken
Mr. Barclay
Mr. Grace
Ms. Stearns

Absent During Vote:

Mr. Goodwin
Mr. Sen

At this time Executive Committee members boarded a vehicle that transported everyone to the location for the confidential interviews. (Pursuant to §2.2-3712 (B), the closed meeting was held in an undisclosed location.)

Four members of the Executive Committee returned to Crumbley House and came out of closed session at 4.05 p.m.

After reconvening the open session, the following resolution was read by Mr. Barclay:

Whereas, the Virginia Port Authority Executive Committee had 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 the Executive Committee members that such closed meeting was conducted in conformity with Virginia law;

Now, therefore be it resolved, that the Executive 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 Executive Committee.

The resolution passed by a roll call vote of the Committee members as follows:

Mr. Milliken	Aye	Mr. Grace	Aye
Mr. Barclay	Aye	Ms. Stearns	Aye

There being no further discussion and no comments from the public, the Executive Committee meeting adjourned at 4:07 p.m.

Respectfully Submitted.


Debra J. McNulty
Clerk to the Board