

MOTION: Mrs. Grim made the motion to go into closed session.

Seconded by: Mr. Robinson

Motion carried.

Chairman: I will now entertain a motion pursuant to Virginia Code Section 2.2-3711(A)(1) that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

MOTION: Col. Johnson made the motion to move out of closed session where only such business matters were discussed as identified in the motion by which the closed meeting was convened.

Seconded by: Mr. Robinson

Motion carried.

Roll Call:

Gary Talley – Yes

Col. Anthony Johnson – Yes

Jean Grim – Yes

Velma Shaw – Yes

Brenda Ebron-Bonner - Yes

Donna Harrison – Yes

Kenneth Robinson – Yes

Alastair Bailey – Yes

V. Adjournment

MOTION: Mrs. Ebron-Bonner made the motion to adjourn the meeting.

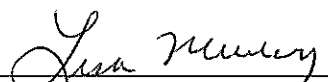
Seconded by: Mr. Robinson

Motion carried.

There being no further business, the meeting was adjourned at 6:26 p.m.



Gary Talley, Chairman



Lisa Newby, Clerk to the Board