

**Personnel Committee Meeting
Board of Directors of the Virginia Economic Development Partnership Authority
May 1, 2019 12:00 p.m.
Board Room
Virginia Port Authority, Norfolk, Virginia**

Call to Order

The meeting was called to order at 12:06 p.m. by Chair Dan Pleasant, who noted that a quorum was present.

Committee Members Present: *April Kees, Dan Pleasant, *Jason Powell, Xavier Richardson, and Robert Vaughn

(*) Ms. Kees and Mr. Powell share a seat on the Board.

Committee Members Absent: Secretary Brian Ball

VEDP staff present: Lindsay Barker, Nicole David, Jason El Koubi, Stephanie Florie, Jennifer Garrett, Mike Grundmann, Sandi McNinch, John Mehfoud, Lori Melancon, Stephen Moret, Christy Morton, Jack Nelson, Johan Salén, and Tim Stuller

Guests present: Carrie Chenery, Kelly Dao, Deborah Flippo, Chris Kalafatis, Charles Kennington, Ned Masee, Skip Maupai, Dan Pleasant, Cassidy Rasnick, Xavier Richardson, Randy Sherrod, and Toni Walker

Public Comment Period

Chair Pleasant solicited public comments. There were none.

Approval of Minutes

Chair Pleasant asked for approval of the minutes from the April 25, 2018 Personnel Committee meeting. A motion was made by Mr. Powell and seconded by Mr. Richardson and the minutes were unanimously approved as presented.

Closed Meeting: Personnel Matters

A motion was made by Mr. Vaughn and seconded by Ms. Kees to move into a closed meeting. The motion was unanimously approved.

I MOVE THAT THE PERSONNEL COMMITTEE OF THE BOARD OF DIRECTORS OF THE VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY CONVENE A CLOSED MEETING PURSUANT TO VIRGINIA CODE §2.2-3711(A)(1) TO ENGAGE IN A DISCUSSION REGARDING THE ASSIGNMENT, APPOINTMENT, PROMOTION, PERFORMANCE,

DEMOTION, SALARIES, DISCIPLINING, OR RESIGNATION OF VEDP'S EMPLOYEES, INCLUDING INCENTIVE COMPENSATION AND FUTURE ASSIGNMENTS AND APPOINTMENTS.

Back in Open Meeting, Certification of Closed Meeting – Followed by a Roll Call vote:

WHEREAS, THE PERSONNEL COMMITTEE OF THE BOARD OF DIRECTORS OF THE VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY 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, THE ACT REQUIRES A CERTIFICATION BY THIS COMMITTEE THAT SUCH CLOSED MEETING WAS CONDUCTED IN CONFORMITY WITH THE ACT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE COMMITTEE CERTIFIES THAT, TO THE BEST OF EACH MEMBER'S KNOWLEDGE, (I) ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER THE ACT 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 BY WHICH THE CLOSED MEETING WAS CONVENED WERE HEARD, DISCUSSED, OR CONSIDERED IN THE CLOSED MEETING BY THE COMMITTEE.

Upon the vote:	Ms. Kees	Aye
	Mr. Pleasant	Aye
	Mr. Powell	Aye
	Mr. Richardson	Aye
	Mr. Vaughn	Aye

Adjournment

There being no further business, the meeting was adjourned at 12:50 p.m.

Respectfully submitted,

Nicole David

Acting Recording Secretary