

**Minutes**  
**Search Committee Meeting**  
**Board of Directors of the Virginia Economic Development Partnership**  
**July 26, 2016**  
**Richmond, Virginia**

**Call to Order**

The meeting was called to order at 10:58 a.m. by Dan Clemente on behalf of Chairman Chris Lumsden who was running late. Mr. Clemente noted that a quorum was present.

Members present: Ric Brown (arrived late), Dan Clemente, Maurice Jones (arrived late and left early), Chris Lumsden (arrived late), Ned Masee, Vince Mastracco, Dan Pleasant, Sam Schreiber.

Other board members present: Sissy Crowther, Mark Heath.

VEDP staff present: Melissa Cox, Kara Hart, Crystal Vincent.

Guests present: Joan Jorgenson, Todd Jorgenson.

**Report by Search Firm**

Todd Jorgenson of Jorgenson Consulting, Inc. gave an overview of the agenda.

**Closed Session**

The following motion was made to move into a closed meeting:

IT WAS MOVED, SECONDED, AND UNANIMOUSLY APPROVED THAT THE SEARCH COMMITTEE OF THE VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY BOARD OF DIRECTORS 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 APPOINTMENT OF A PERMANENT PRESIDENT AND CEO.

The following resolution was adopted upon the end of the closed meeting:

WHEREAS, the Search Committee of the Virginia Economic Development Partnership Authority Board of Directors 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 Virginia Freedom of Information Act requires a certification by this Search Committee that such closed meeting was conducted in conformity with the Act;

NOW, THEREFORE, BE IT RESOLVED, that the Search 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 Search Committee.

VOTE:	9-0
YEAS:	Brown, Clemente, Crowther, Heath, Lumsden, Mastracco, Massee, Pleasant, Schreiber
NAYS:	None
ABSENT FROM ROLL CALL:	Jones

There being no further business, Chairman Lumsden adjourned the meeting at 2:05 p.m.

Respectfully submitted,

*Katharine A. Hart*

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Secretary