

EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, October 7, 2020 at 4:45 pm

Remote Format

406 Princess Anne Street, Fredericksburg, VA 22401

Due to the nature of the Declaration of a State of Emergency Due to Novel Coronavirus (COVID-19) pursuant to Code § 2.2-3708.2 this meeting is to be held by electronic communications, via the web platform GoToMeeting. The catastrophic nature of this declared emergency makes it impracticable and unsafe to assemble a quorum in a single location and the purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body.

1. Call FAMPO Executive Committee Meeting to Order – Chair Cindy Shelton
2. Attendance
3. **Approval of the Executive Committee Agenda (ACTION ITEM)**
4. **Approval to go into Closed Session as permitted by Virginia Code § 2.2-3711(A)(1), for a personnel matter involving the consideration or interviews of candidates for employment or appointment (ACTION ITEM)**
5. CLOSED SESSION
6. **Approval to return to Open Session (ACTION ITEM)**
7. **Vote to certify discussion (ACTION ITEM)**
8. Adjourn FAMPO Executive Committee Meeting

The Policy Committee, Technical Advisory Committee, and Citizens Transportation Advisory Committee meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the GWRC/FAMPO at 540-373-2890 or fampo@gwregion.org at least four days prior to the meeting. If hearing impaired, telephone 1-800-552-7917(TTY) or 711.

La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o su estado familiar. Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con la GWRC / FAMPO al 540-373-2890 o fampo@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-552-7917(TTY) o 711.

FORM MOTION FOR CONVENING CLOSED MEETING

I move that the [Meeting Group Name] convene in closed session to discuss the following:

___ as permitted by Virginia Code § 2.2-3711(A)(1), a personnel matter involving:
___ consideration or interviews of candidates for employment or appointment.
___ appointment or promotion of particular officers or employees.
___ performance evaluation or job assignments of specific employees.
___ demotion, discipline or resignation of specific employees.
___ salary or other compensation of a specific employee.
___ other personnel matter related to a specific individual [STATE GENERAL NATURE OF MATTER WHEN MAKING MOTION].

___ as permitted by Virginia Code § 2.2-3711(A)(3), a matter involving:
___ acquisition of real property for public purposes.
___ disposition of publicly held real property because discussion in an open meeting would adversely affect our bargaining position.

___ as permitted by Virginia Code § 2.2-3711(A)(4), a matter requiring the protection of the privacy of an individual in a matter not involving the public business.

___ as permitted by Virginia Code § 2.2-3711(A)(5), a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

___ as permitted by Virginia Code § 2.2-3711(A)(7), ___ consultation with legal counsel, or
___ briefing by staff or consultants, about:
___ the pending case of _____.
___ actual or probable future litigation.

___ as permitted by Virginia Code § 2.2-3711(A)(8) consultation with legal counsel
___ requiring the provision of legal advice by such counsel [STATE GENERAL NATURE OF MATTER WHEN MAKING MOTION].

___ as permitted by Virginia Code § 2.2-3711(A)(29), concerning the award of a public contract involving the expenditure of public funds, including:
___ interviews with bidders or offerors
___ discussion of the terms or scope of the contract, where public discussion would adversely affect our bargaining position or negotiating strategy.

___ as permitted by Virginia Code § 2.2-3711(A)(___), a matter involving

[IDENTIFY THE CORRECT PARAGRAPH OF § 2.2-3711(A) AND STATE THE NATURE OF THE MATTER FOR WHICH THE VIRGINIA FREEDOM OF INFORMATION ACT PERMITS DISCUSSION IN CLOSED SESSION.]

CERTIFICATION MOTION AFTER RECONVENING IN PUBLIC SESSION:

(requires recorded roll call vote)

I move that the Board of Supervisors certify 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.