



Timothy McLaughlin  
Chair  
Paul Agnello  
FAMPO Administrator

## FAMPO RESOLUTION 19-36

### ALLOWING THE POLICY COMMITTEE TO GO INTO CLOSED SESSION

**WHEREAS**, the Policy Committee desires to adjourn into a Closed Session for a discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of FAMPO, specifically, the Administrator and staff assigned by the George Washington Regional Commission (GWRC) Executive Director to carry out the urban transportation planning program.

“I move that FAMPO go into closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia for the purpose of discussing issues related to personnel.”

Adopted by the Policy Committee at its meeting on February 25, 2019.

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Timothy McLaughlin, Chair  
Fredericksburg Area Metropolitan Planning Organization Policy  
Committee