

Virginia Port Authority Board of Commissioners
Nominating Committee Meeting
November 27, 2012
Open Session Minutes

Committee Members Present:

William H. Fralin, Jr., Committee Chair
Robert M. Stanton
Ting Xu

Commissioners Present:

Scott R. Bergeron
Frank E. Laughon, Jr.
John N. Pullen
Jeffrey D. Wassmer

Staff:

Debra J. McNulty, Clerk (excused from meeting after motion)

Guests:

Jeffrey R. Allen, Senior Assistant Attorney General, Chief, Transportation Section
Norman A. Thomas, Opinions Counsel, Senior Appellate Counsel, and Acting Director of
Administration, Office of the Attorney General

Pursuant to call by Mr. Fralin, the Nominating Committee convened a meeting on this date at 9:00 a.m., in the Virginia Port Authority Waterside Conference Room, 600 World Trade Center, Norfolk, Virginia. At the request of Mr. Fralin, upon motion by Mr. Stanton and duly seconded by Ms. Xu, the Nominating Committee voted to convene a closed meeting in accordance with the Virginia Freedom of Information Act, Code §2.2-3711(A)(1), the personnel exemption, to discuss the Chair, Vice Chair, Executive Director position, and status of a VIT Director.

At 9:35 a.m., upon motion by Mr. Stanton, seconded by Ms. Xu, and having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Nominating Committee reconvened in open session.

The resolution certifying the closed session was read and passed by a roll call vote of the Board as follows:

Ayes: 3 (Fralin, Stanton, Xu)

Nays: 0

The meeting adjourned at 9:35 a.m.

Respectfully submitted,

Debra J. McNulty
Clerk to the Board