

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Executive (Search) Committee Electronic (Zoom) Meeting
Monday, September 21, 2020 – 5:15 P.M.

Public Access Conference Line – +1(351) 222 2275 - Conference Code: #63998897 - Guest Pin: 445656

Executive (Search) Committee Members:

John G. Milliken, VPA Board Chair
F. Blair Wimbush, VPA Board Vice Chair
Faith B. Power, Chair, Finance & Audit Committee
Val S. McWhorter, Chair, Growth & Operations Committee
Jennifer D. Aument, Vice Chair, Growth & Operations Committee

This electronic meeting is assembled during a declared state of emergency when it is impracticable or unsafe to assemble a quorum in a single location to discuss or transact the business statutorily required or necessary to continue operation of the public body in accordance with Item 4-0.01.g of Chapter 1283 of the 2020 Amendments to the 2019 Appropriation Act.

Open Session

1. Call to Order by Chairman Milliken
2. Roll Call of Board Members, Staff, and Others Participating by Electronic Means
3. Motion to convene an **electronic meeting** in accordance the requirements of with Item 4-0.01.g of Chapter 1283 of the 2020 Amendments to the 2019 Appropriation Act, to discuss or transact the business statutorily required or necessary to continue operation of the Virginia Port Authority.
 - a. Discussion on the factual basis for the motion

It is necessary to convene this meeting in order for the Executive/Search Committee to continue the critical mission of interviewing and evaluating candidates for the future leadership of The Port of Virginia.
 - b. Vote on the motion and roll call of Committee Members.
4. Certification of Closed Session convened on July 27, 2020, in accordance with Virginia Code Section 2.2-3712.B

“I move the following”

WHEREAS, the Search Committee had convened a closed meeting on July 27, 2020, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, the Search Committee recessed the July 27 meeting and continued closed sessions on August 5 and August 6, in accordance with Virginia Code Section 2.2-3712.B; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, 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 this chapter 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 by the Committee."

[Second needed] [Committee roll call vote needed]

5. Public notice announcement as allowed by Virginia Code Section 2.2-3712.B: **The Search Committee will be meeting at one or more undisclosed times and undisclosed locations within the next 15 days for the sole purpose of interviewing candidates for the position of Executive Director of the Virginia Port Authority.**
6. Opportunity for Public Comment
7. Motion to convene a **closed meeting** in accordance with The Virginia Freedom of Information Act, pursuant to the requirements of §2.2-3711(A)(1), the personnel exemption, to discuss personnel issues relating to the Executive Director search.
8. Vote on the motion and roll call of Committee Members

At this time the public conference line will be disconnected. The Executive (Search) Committee will continue in closed session and will recess. Certification of the closed session will be conducted at the next meeting of the public body.