

TO CONVENE CLOSED SESSION

March 7, 2019

Timothy Fitzgerald, MRRJA Chairman called the meeting to order at 2:15 p.m. on Thursday, March 7, 2019. Members were welcomed and a quorum verified.

At 2:20 p.m. Stephen King made a motion to go into closed session; seconded by Mike Hamp. The vote of the Authority members present to go into closed session was **unanimous**.

Middle River Regional Jail Board entered closed session pursuant to:

The personnel exemption under Virginia Code §2.2-3711(A)(1)

Compensation of specific jail employees

Discussion of selection of permanent Superintendent

The legal exemption under Virginia Code §2.2-3711(A)(7)

Advice of legal counsel regarding potential litigation

At 3:30 p.m. on March 7, 2019, Stephen King made a motion to go out of closed session; seconded by Larry Propst.

At 3:45 p.m. on March 7, 2019, Sheriff Smith requested information regarding TDO runs and the rate of pay for officers. Major Young provided the information.

Roll Call Vote:

MEMBERS

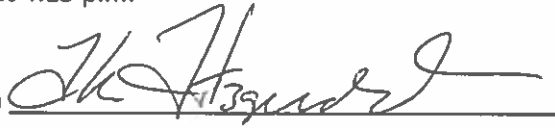
	VOTE
Timothy Fitzgerald Chairman	aye
Steven Owen	aye
Stephen King	aye
Michael Hamp	aye
Eric Campbell	aye
Matt Robertson	aye
Donald Smith	aye
Joe Harris	aye
Eric English	aye
Jennifer Whetzel	aye
Cameron McCormick	aye
Larry Propst	aye

OTHERS PRESENT

Roger C. Wiley, Legal Counsel
Eric Young, Major
Lori Nicholson, Major
Ronald Keyser, Compensation Board
Jeannie Colvin, Finance Director
Tina Reed, Clerk

The meeting was adjourned at 4:15 p.m.

Timothy Fitzgerald, Chairman

A handwritten signature in black ink, appearing to read "Timothy Fitzgerald", written over a horizontal line.