

**TO CONVENE CLOSED SESSION**

June 16, 2022

Members present:

Michael Hamp                      Chairman  
Leslie Beauregard  
Ande Banks  
Stephen King  
Cameron McCormick  
Chris Hartless

Michael Hamp, MRRJA Chairman called the meeting to order at 1:00 p.m. on Thursday, June 16, 2022. Superintendent interview panel was welcomed.

Stephen King made the motion to enter into closed session pursuant to:  
The personnel exemption § 2.2-3711 (A) 1. of the Code of Virginia, specifically for the:  
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 any public body.

Ande Banks seconded the motion. The vote of the Authority members to enter closed session was **unanimous**.

Stephen King made the motion to return to open session and to certify the closed session at 2:15 p.m. Leslie Beauregard seconded the motion. The vote of the Authority members was **unanimous**.

All members voted to certify on a roll call vote:

Michael Hamp	Aye
Leslie Beauregard	Aye
Ande Banks	Aye
Stephen King	Aye
Cameron McCormick	Aye
Chris Hartless	Aye

The meeting was adjourned at 2:15 p.m.

Michael Hamp, Chairman

