

## 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**

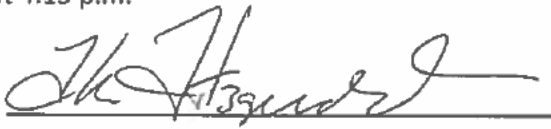
|                                  | <b>VOTE</b> |
|----------------------------------|-------------|
| Timothy Fitzgerald      Chairman | aye         |
| Steven Owen                      | aye         |
| Stephen King                     | aye         |
| Michael Hamp                     | aye         |
| 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 cursive script, appearing to read "Timothy Fitzgerald", is written over a solid horizontal line.