

## TO CONVENE CLOSED SESSION

June 27, 2022

Members present:

Michael Hamp                      Chairman  
Leslie Beauregard  
Ande Banks  
Stephen King  
Timothy Fitzgerald  
Cameron McCormick  
Chris Hartless  
Trish Davidson  
Donald Smith  
Jennifer Whetzel

Michael Hamp, MRRJA Chairman called the meeting to order at 8:20 a.m. on Monday, June 27, 2022.

Sheriff Smith 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.

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

Mr. King made the motion to return to open session and to certify the closed session at 8:30 a.m. Ms. Whetzel 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
Timothy Fitzgerald	Aye
Trish Davidson	Aye
Donald Smith	Aye
Jennifer Whetzel	Aye

Mr. Fitzgerald made a motion to give the Chairman authority to make an employment offer to the most qualified candidate. Mr. King seconded the motion. Approval was **unanimous**.

Ms. Colvin reviewed the documentation needed for the bank account. Mr. King made a motion to approve the signature changes to the bank account. Mr. Fitzgerald seconded the motion. Approval was **unanimous**.

The meeting was adjourned at 8:40 a.m.

Michael Hamp, Chairman

DocuSigned by:  
  
D583A15DEE89436...