

TO CONVENE CLOSED SESSION

May 15, 2019

Timothy Fitzgerald, MRRJA Chairman called the meeting to order at 2:10 p.m. on Wednesday, May 15, 2019. Members were welcomed and a quorum verified.

Mr. Fitzgerald introduced Jeffery Newton. Mr. Newton is the applicant that the interview panel has selected for the Superintendent position.

Mr. Newton spoke with the Board members present giving a brief summary of his career in Corrections and Jail Management.

At 2:20 p.m. Steve Owen made a motion to go into closed session; seconded by Stephen King. 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)
Discussion of selection of permanent Superintendent

At 2:50 p.m. on May 15, 2019, Stephen King made a motion to go out of closed session; seconded by Jennifer Whetzel.

At 2:55 p.m. on May 15, 2019, Mr. Owen made a motion to appoint Jeffery Newton, Superintendent of Middle River Regional Jail effective June 3, 2019. Stephen King seconded the motion. The vote of the Authority members present was **unanimous**.

At 3:10 p.m. on May 15, 2019, Mr. Campbell made a motion to adjourn; seconded by Sheriff Robertson. The vote of the Authority members present was **unanimous**.

Roll Call Vote:

MEMBERS

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

OTHERS PRESENT

Jeffery Newton
Tina Reed, Clerk

Timothy Fitzgerald, Chairman



A handwritten signature in blue ink, appearing to read 'Timothy Fitzgerald', is written over a horizontal line.