

Executive Committee Meeting Minutes
The Claiborne Robertson Room
Wednesday, 20 October 2010, 12:00 pm

There were present:

Thurston R. Moore, Chairman
Mrs. Suzanne T. Mastracco, Vice-Chairman
Martin J. Barrington
John A. Luke, Jr.

By Invitation:

Alex Nyerges, Director
David B. Bradley
Ms. Suzanne Broyles
Dr. Lee Anne Chesterfield
Herbert A. Claiborne III
Ms. Anne Kenny-Urban
Ms. Joan W. Murphy
Robin Nicholson
Ms. Nancy H. Parsons
Ms. Alexis Vaughn

Absent:

Thomas F. Farrell II
James W. McGlothlin

I. Report of the Chairman – Thurston R. Moore

Chairman, Thurston Moore, called the meeting to order at 12:08 pm, and welcomed everyone.

II. Minutes – Thurston R. Moore

Motion: proposed and seconded that the minutes of the September 1, 2010 Joint Executive/Fiscal Oversight Committee meeting and the September 15 & 16, 2010 Executive Committee meeting be approved as distributed on the 13th of October 2010. Motion carried.

III. Report of the Director – Alex Nyerges

At 12:10 pm the meeting went into closed session.

Motion: proposed by Mr. Moore, and seconded by Mr. Barrington that the meeting go into closed session under Section 2.2-3711 (A), (1), (3), (6), (7), (9), (19) and (29) of the Freedom of Information Act to discuss a personnel matter which is not public, and real estate matters which are not public, and to discuss investment of public funds, and to discuss consultation on litigation, and for discussion of matters relating to specific gifts, bequests, and grants, and for discussion of plans related to the security of a government facility, and for discussion of the terms and scope of the

contracts for the expansion, sculpture garden and parking deck where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Museum. Motion carried.

At 1:02 pm, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Mr. Moore and seconded by Mrs. Mastracco that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

Motion: proposed by Mr. Moore and seconded by Mr. Barrington that the Executive Committee approve the Operating Agreement as distributed and recommends approval by the Full Board of Trustees. Motion carried.

No other business was brought before the Committee and the meeting adjourned at 1:09 pm.

MOTION:	Mr. Moore	MEETING:	Executive Committee
SECOND:	Mrs. Mastracco	DATE:	20 October 2010

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Executive Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and **WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Executive Committee.

VOTE

AYES: Moore/Mastracco/Barrington/Luke

NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Farrell/McGlothlin

Recorded: _____ Date: _____
Suzanne Broyles, Secretary

Approved: _____ Date: _____
Thurston R. Moore, Chairman

Approved: _____ Date: _____
Alex Nyerges, Director