

# New River Valley Emergency Communications Regional Authority Board Meeting

January 9, 2019 10:30 AM

New River Room – The Inn at Virginia Tech

## Minutes

### Attendees:

**Members:** Sherwood Wilson, Chair, *Vice President for Operations, Virginia Tech*; Marc Verniel, *Vice Chair, Blacksburg Town Manager*; Alan Fabian, *Joint Member*; Craig Meadows, *Montgomery County Administrator*; Randy Wingfield, *Christiansburg Town Manager*

**Invited Guest:** Crystal Twitty, *Consultant to the Authority*

**Recorder:** Kayla Smith, *Virginia Tech*

### 1. Call to Order

The Chair called the meeting to order at 10:33 AM.

### 2. Motion to Begin Closed Meeting

Motion by Mr. Meadows, seconded by Mr. Wingfield, all were in favor:

"I move that the New River Valley Emergency Communications Regional Authority Board convene in Closed Meeting, pursuant to §2.2-3711, Code of Virginia, as amended, for the purpose of discussing:

1. Personnel issues

Pursuant to the subpart of §2.2-3711, Code of Virginia, as amended, A.1."

### 3. Motion to Reconvene in Open Session

Motion by Mr. Meadows

Seconded by Mr. Fabian

"**WHEREAS**, the New River Valley Emergency Communications Regional Authority Board 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 2.2-3711, *Code of Virginia 1950, as amended*, requires a certification by the New River Valley Emergency Communications Regional Authority Board that such closed meeting was conducted in conformity with Virginia Law;

**NOW, THEREFORE, BE IT RESOLVED**, that the New River Valley Emergency Communications Regional Authority Board 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 New River Valley Emergency Communications Regional Authority Board."

**Roll Call:**

Chairman Wilson – Aye

Mr. Verniel – Aye

Mr. Meadows – Aye

Mr. Fabian – Aye

Mr. Wingfield – Aye

**4. Adjourn**

The Chair adjourned the meeting at 12:27 PM.