

COMMISSION SECRETARY SELECTION COMMITTEE
MEETING MINUTES
March 10, 2025

The Committee Chair called the meeting to order at 9:45 a.m.

Attendees:

Name	Title	Present for Item Nos.
Templeman, Ann	Committee Chair	1-2
Glenn, Mike	Committee Member	1-2

1. **Closed Meeting**

Action: Approve a motion to go into closed meeting for interviews of prospective candidates for the Commission Secretary position as provided for in Code of Virginia §2.2-3711A1.

Moved: Michael Glenn
Seconded: Ann Templeman

Ayes: 2
Nays: 0

Exemption Description: Interviews of prospective candidates for employment of any public body.

2. **Reconvened Meeting**

Certification of Proceedings: Pursuant to Section 2.2-3712.D of the Code of Virginia, a roll call vote was conducted to certify that to the best of each Commission member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered. Any Commissioner who believes there was a departure from these two requirements shall so state prior to the vote, indicating the substance of the departure.

Roll Call Vote:


Ayes: 2 **Nays:** 0

The Committee will present their recommendation to the Commission for approval at the March 25, 2025 meeting.

Next Commission Meeting Date: March 25, 2025 in Virginia Beach

Meeting Adjourned: 10:30 am

SUBMITTED:


Jennifer L. Cascio
Commission Secretary

APPROVED:


Ann Templeman
Committee Chair