



City of Richmond

900 East Broad Street
Richmond, VA 23219
www.richmondgov.com/cityclerk

Minutes

Organizational Development Standing Committee

Monday, May 1, 2017

5:00 PM

Council Chamber, 2nd Floor - City Hall

Committee Members and Staff in Attendance

The Honorable Council President Chris Hilbert ~ Chair
The Honorable Council Vice President Cynthia Newbille ~ Vice Chair
The Honorable Andreas Addison ~ Member
The Honorable Parker Agelasto ~ Member
The Honorable Kimberly Gray ~ Member
The Honorable Michael Jones ~ Member
The Honorable Kristen Larson ~ Member
The Honorable Ellen Robertson ~ Member
The Honorable Reva Trammell ~ Member
Lou B. Ali, Council Chief of Staff
Haskell Brown, Deputy City Attorney
Jean Capel, City Clerk
Allen Jackson, City Attorney

Call to Order

Chair Chris Hilbert called the meeting to order at 5:10 p.m., and presided.

Closed Session

At 5:10 p.m., Member Kristen Larson moved that the Organizational Development Standing Committee of the City Council hold a closed meeting pursuant to Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act, for discussion, consideration, interview, appointment and salary of a prospective candidate for employment as the City Assessor, an appointee of the City Council.

The motion was seconded and approved by the following vote: Ayes, 8 – Jones, Robertson, Larson, Gray, Trammell, Addison, Newbille and Hilbert. Noes, None. Agelasto was excused.

Chair Hilbert motioned to exit closed session. The motion was seconded and unanimously approved. Councilors reconvened in open session at 6:24 p.m.

CERTIFICATION OF CLOSED MEETING

May 1, 2017

WHEREAS, the Organizational Development Standing Committee of the City Council of the city of Richmond, Virginia, has convened in 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(D) 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 Organizational Development Standing Committee hereby certifies that to the best of each member's knowledge (i) only public matters lawfully exempt from open meeting requirements by Virginia law were discussed in the closed meeting to which this certifying 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 Committee.

WITNESS the following vote of Council members, as recorded by Jean V. Capel, City Clerk:

CERTIFYING:

Christopher A. Hilbert, President
Cynthia I. Newbille, Vice President
Andreas D. Addison
Kimberly B. Gray
Kristen N. Larson
Parker C. Agelasto
Ellen F. Robertson
Reva M. Trammell
Michael J. Jones

DECLINING TO CERTIFY:

Adjournment

There being no further business to come before the committee, the meeting adjourned at 6:34 p.m.