

**ELECTRONIC PERSONNEL, COMPENSATION & GOVERNANCE
SUBCOMMITTEE TRANSCRIPT (PART 2)
JUNE 11, 2021**

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1

00:00:03.059 --> 00:00:06.780
The last room named Dr.

2

00:00:06.780 --> 00:00:13.439
Thank you.

3

00:00:27.059 --> 00:00:36.750
Silence.

4

00:00:42.030 --> 00:00:46.380
We'll have to activate okay.

5

00:00:47.729 --> 00:00:51.810
Okay, so I can't see it, but.

6

00:00:52.890 --> 00:00:59.189
Can see that we are live. Yes, but not there are not much. We.

7

00:00:59.189 --> 00:01:05.189
Yes, I see the live screen button as well.

8

00:01:05.189 --> 00:01:10.799
For me, okay, I am looking on the website.

9

00:01:14.069 --> 00:01:23.219
Maybe, there's some type of delay technology.

10

00:01:23.219 --> 00:01:32.250
We're back lab I verified the live stream is up and recordings is
verified. Yes, man. Okay.

11

00:01:32.250 --> 00:01:36.569
Jump off the cliff. Dr.

12

00:01:36.569 --> 00:01:40.469
Jump back from the click. Okay.

13

00:01:40.469 --> 00:01:43.739

Got back from the quit. Okay.

14

00:01:43.739 --> 00:01:49.290

So, I will now read the certification closed meeting and we will need a 2nd.

15

00:01:49.290 --> 00:01:58.230

So, on behalf of a chair and move that we vote on and record your certification back to the best of each member's knowledge.

16

00:01:58.230 --> 00:02:03.629

Only public business matters lovely attempting from open meeting requirements.

17

00:02:03.629 --> 00:02:11.310

And which were identified in the motion authorizing the closed session, were her discussed or consider in a closed session?

18

00:02:13.379 --> 00:02:26.849

So, if any member of the leads that there has been a deviation from 4 years closed meeting limitations that member has this opportunity to make a statement prior to this certification vote.

19

00:02:29.460 --> 00:02:39.240

With no statement being made all those who certified to the best of your knowledge that the board discussed, or considered only those public business matters.

20

00:02:39.240 --> 00:02:45.360

Lovely exempted from open meeting requirements under the Virginia freedom of Information Act.

21

00:02:45.360 --> 00:02:53.969

And only such public business matters as were identified in the motion of which the closed meeting was convened say, I.

22

00:02:53.969 --> 00:03:01.020

All those who do not so certified say now.

23

00:03:04.110 --> 00:03:08.759

At this time, do we have a 4th.

24

00:03:08.759 --> 00:03:12.300

Well, 2nd, yes.

25

00:03:12.300 --> 00:03:16.889

Thank you and I will conduct a roll call vote.

26

00:03:18.719 --> 00:03:23.280

Yes.

27

00:03:23.280 --> 00:03:26.699

Dr. brown? Yes.

28

00:03:27.719 --> 00:03:30.780

We're going yes.

29

00:03:30.780 --> 00:03:35.520

Mister Herrera yes, thank you.

30

00:03:36.629 --> 00:03:41.430

Like, you have a business for us to conduct today.

31

00:03:41.430 --> 00:03:45.150

Seeing the.

32

00:03:45.150 --> 00:03:49.530

Like, way motion to adjourn this session.

33

00:03:49.530 --> 00:03:54.210

Sorry.

34

00:03:54.210 --> 00:04:00.659

All right move the 2nd, thank you all for your time today. I think we had a very productive session.

35

00:04:00.659 --> 00:04:12.000

We have to get back together again. We'll schedule that based on. Dr Ed. Look, we'll send the documents that you pass back. We'll go forward with having you present some point. Tell me about where he wants to go to.

36

00:04:12.000 --> 00:04:21.870

All right, well, thank you all have a good time and I'll talk to you next time. Thank you. Bye. Bye everybody. Bye. Bye. Bye.

37

00:04:21.870 --> 00:04:26.488

Okay.