

AGENDA ITEM 10
CLOSED SESSION

TO: CHAIRMAN KAUFFMAN AND THE VRE OPERATIONS BOARD

FROM: DALE ZEHNER

DATE: MAY 18, 2007

SUBJECT: CLOSED SESSION

Pursuant to the Virginia Freedom of Information Act (Section 2.2-3711A (7) of the Code of Virginia), the VRE Operations Board authorizes discussion with legal counsel in Closed Session regarding the case of Bledsoe verses Amtrak and the case of Laura Moore verses NVTC.

_____ Moved

_____ Seconded

Vote ___ Unanimous

CERTIFICATION

The VRE Operations Board certifies that, to the best of each member's knowledge and with no individual member dissenting, at the just concluded Closed Session:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed; and,
2. Only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed or considered.

_____ Moved

_____ Seconded

Vote ___ Unanimous