



**Agenda Item 10**  
**Closed Session**

**To: Chair Bohmke and the VRE Operations Board**

**From: Rich Dalton**

**Date: April 19, 2024**

**Re: Closed Session**

Pursuant to the Virginia Freedom of Information Act (Sections 2.2-3711.A(7) and (8) of the Code of Virginia), I move that the VRE Operations Board convene a closed meeting for the purpose of consultation with legal counsel and briefings by staff concerning probable litigation where discussion in public could adversely affect the negotiating and litigating posture of the Commissions, and for consultation with legal counsel concerning a specific legal matter requiring the provision of legal advice.

Vice Chair Bagley \_\_\_\_\_ Moved

At-Large Bailey \_\_\_\_\_ 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.

Vice Chair Bagley \_\_\_\_\_ Moved

Mr. Karantonis \_\_\_\_\_ Seconded

Vote  Unanimous

