

**MINUTES OF THE CITY COUNCIL
PERSONNEL COMMITTEE
THURSDAY, MARCH 19, 2015
MAYOR'S OFFICE
MANASSAS CITY HALL**

COMMITTEE MEMBERS PRESENT:

Ian T. Lovejoy, Chairman
Council Member Sheryl L. Bass

COMMITTEE MEMBERS ABSENT:

Council Member Ken D. Elston

OTHERS PRESENT: Andrea P. Madden, City Clerk

The meeting was called to order at 5:40 p.m. by Mr. Lovejoy.

Item 1 of the Agenda: Consideration of a Motion Authorizing a Closed Meeting on Subjects in Accordance with the Amended Freedom of Information Act.

MS. BASS MOVED THAT the Personnel Committee convene in closed session to discuss appointments to Boards, Committees and Commissions, as permitted by Virginia Code § 2.2-3711 Paragraph A (1), for which the Virginia Freedom of Information Act permits discussion in closed session. Seconded by Mr. Lovejoy. Roll call: AYES – Bass and Lovejoy. ABSENT – Elston. **MOTION CARRIED.**

Mr. Lovejoy stated that he and Ms. Bass would be included in the closed session for the purpose of conducting interviews with applicants for the open positions on the City's Boards, Committees and Commissions.

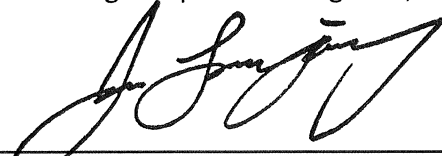
The Personnel Committee went into closed session at 5:40 p.m.

Item 2 of the Agenda: Consideration of a Motion Certifying that the Closed Meeting was Conducted in Conformity with Virginia Law.

MS. BASS MOVED THAT the Personnel Committee certify that in the closed session just concluded, nothing was discussed except the matter (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provision of the Virginia Freedom of Information Act cited in that motion. Seconded by Mr. Lovejoy. Roll call: AYES – Bass and Lovejoy. ABSENT – Elston. **MOTION CARRIED.**

The Personnel Committee returned from its closed session at 5:55 p.m.

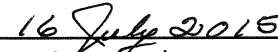
Having completed the agenda, Mr. Lovejoy adjourned the meeting at 5:55 p.m.



Ian T. Lovejoy, Chair



Antonette M. Elgart
City Clerk



Date Approved