

**MINUTES OF THE CITY COUNCIL  
PERSONNEL COMMITTEE  
THURSDAY AUGUST 13, 2015  
MAYOR'S OFFICE  
MANASSAS CITY HALL**

**COMMITTEE MEMBERS PRESENT:**

Ian T. Lovejoy, Chairman  
Council Member Sheryl L. Bass  
Council Member Ken D. Elston

**OTHERS PRESENT:**

W. Patrick Pate, City Manager

The meeting was called to order at 5:30 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. Elston. Roll call: AYES – Bass Elston and Lovejoy. **MOTION CARRIED.**

Mr. Lovejoy stated that he, Ms. Bass and Mr. Elston 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. Mr. Lovejoy stated that W. Patrick Pate, City Manager, would attend to briefly discuss a personnel matter prior to the interviews.

Mr. Pate left the meeting at 5:35 p.m.

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

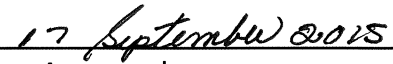
motion. Seconded by Mr. Elston. Roll call: AYES – Bass, Elston and Lovejoy. **MOTION CARRIED.**

The Personnel Committee returned from its closed session at 7:00 p.m.

Having completed the agenda, Mr. Lovejoy adjourned the meeting at 7:02 p.m.

  
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Ian T. Lovejoy, Chair

  
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Deputy City Clerk

  
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Date Approved