

MOTION:

SECOND:

RE: AUTHORIZE CLOSED MEETING

ACTION:

WHEREAS, the Potomac and Rappahannock Transportation Commission desires to discuss the following matter in closed session:

- Consultation with legal counsel regarding legal advice, and personnel discussion, regarding the assignment and duties of the Prince William County Attorney with regard to legal representation of the Potomac and Rappahannock Transportation Commission;

WHEREAS, pursuant to § 2.2-3711(A) (1) [discussion of assignment, salaries, discipline and performance of specific public officers], and (8) [consultation with legal counsel regarding specific legal matters requiring the provision of legal advice], VA Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize discussion of the aforestated matter in Closed Meeting.

Adjourned into Closed Meeting at ____ p.m.

Votes:

Ayes:

Nays:

Abstain:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting: