ITEM 6-E
November 1, 2018
PRTC Regular Meeting
Res. No. 18-11-___

MOTION:

SECOND:

RE: AUTHORIZE CLOSED MEETING

ACTION:

WHEREAS, the Potomac and Rappahannock Transportation Commission ("PRTC" or the "Commission" desires to consult with legal counsel and designated staff in Closed Meeting to consider the performance and annual evaluation of the Chief Executive Officer of the Virginia Railway Express; and

WHEREAS, pursuant to Section 2.2-3711.A.1 (assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of personnel) and Section 2.2-3711.A.8 (consultation with legal counsel) VA Code Ann., such discussions may occur in Closed Meeting.

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

Adjourned into Closed Meeting at ____ p.m.

Votes:
Ayes:
Nays:
Abstain:
Absent from Vote:
Alternate Present Not Voting:
Absent from Meeting: