

Southside Network Authority Summary Minutes of May 13, 2020

The May 13, 2020 meeting of the Southside Network Authority was called to order by the Chair at 1:00 PM. The meeting was held electronically via WebEx pursuant to Governor Northam's Executive Order 53 issued on March 23, 2020 and Executive Order 61 issued on May 8, 2020 prohibiting all public and private in-person gatherings of 10 or more individuals due to the COVID-19 pandemic. Chair Vitale asked Mr. Robert Crum, HRPDC Executive Director, to conduct a roll call to determine Authority members' attendance and asked that others participating in the meeting be introduced and identified. The following were in attendance:

Southside Network Voting Members in Attendance:

Susan Vitale, Chair, CH
Andria McClellan, Vice Chair, NO
Daniel Jones, PO
Patrick Roberts, SU
Rosemary Wilson, VB

Southside Network Authority Alternate Voting Members in Attendance:

Ken Beam, SU
Scott Fairholm, CH
Peter Wallace, VB
Catheryn Whitesell, NO

Other Participants:

Ellen Bergren, CH
Debra Bryan, VB
Karla Carter, SU
Mike Lockaby, Guynn, Waddell, Carroll & Lockaby, P.C.

Mr. Crum indicated the public was invited to address the Authority via email prior to the meeting. There were no submitted public comments. He proceeded to outline the agenda for the meeting and indicated candidates for the Interim Executive Director position would be interviewed later in the meeting during closed session.

Public Comment

There were no public comments.

Closed Session

Chair Vitale called for a motion for the Authority to enter into a closed session for the purpose of conducting interviews for the Interim Executive Director position.

Ms. McClellan Moved to proceed into closed session for the purpose of conducting candidate interviews for the Interim Executive Director position; seconded by Ms. Wilson. Chair Vitale read the following motion into the record:

“Move to enter into closed session, pursuant to Subsection A.1 of Section 2.2-3711 of the Code of Virginia, 1950, as amended, for the purposes of the discussion, consideration or interviews of prospective candidates for employment as Executive Director of the Authority. The Authority deems it necessary, as specified by the Virginia Freedom of Information Act, that the following non-members be present during closed meeting: Authority member locality legal representatives, Chief Administrative Officers, and Chief Information Officers as well as HRPDC staff members Robert Crum, Kelli Arledge, Logan Grimm, and Cynthia Mulkey.”

Roll call vote:

Ms. McClellan	Yes
Mr. Jones	Yes
Mr. Roberts	Yes
Ms. Wilson	Yes
Ms. Vitale	Yes

The Motion Carried. The Authority proceeded into closed session.

Return to Open Session

The Authority reconvened into open session. Chair Vitale read the following motion:

“Move that the Board of Directors certify, by roll call vote, pursuant to Subsection D of Section 2.2-3712 of the Code of Virginia, 1950, as amended, that (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board of Directors.”

Mr. Jones Moved to certify that only public business matters lawfully exempted from open meeting requirements as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting; seconded by Ms. Wilson.

Roll call vote:

Ms. Vitale	Yes
Ms. McClellan	Yes
Mr. Jones	Yes
Mr. Roberts	Yes
Ms. Wilson	Yes

The Motion Carried.

Adjournment

With no further business to come before the Southside Network Authority, the meeting adjourned at 2:53 PM.