

// An additional scheduled meeting of the Council of the City of Lynchburg was held on the 5th day of June, 2012, at 11:00 a.m., Council Chamber, City Hall, Joan F. Foster, President, presiding. The purpose of the meeting was to interview candidates interested in serving on the Lynchburg School Board. The following Members were present:

Present: Cary, Helgeson, Johnson, Perrow, Foster 5

Absent: Gillette, Nelson 2

// Council Member Nelson arrived at 11:11 a.m.

// On motion of Council Member Perrow, seconded by Council Member Cary, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions, i.e., interview candidates interested in serving on the Lynchburg School Board, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended:

Present: Cary, Helgeson, Johnson, Nelson, Perrow, Foster 6

Absent: Gillette 1

// The meeting was re-opened to the public.

// Council Member Helgeson, made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Cary, and Council by the following recorded vote adopted the motion:

Present: Cary, Helgeson, Johnson, Nelson, Perrow, Foster 6

Absent: Gillette 1

// City Council recessed the meeting at 12:31 p.m.

// City Council reconvened the meeting at 1:00 p.m.

// On motion of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions, i.e., interview candidates interested in serving on the Lynchburg School Board, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended:

Present: Cary, Helgeson, Nelson, Perrow, Foster 5

Absent: Gillette, Johnson 2

// The meeting was re-opened to the public.

// Council Member Helgeson, made the following motion:

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Nelson, and Council by the following recorded vote adopted the motion:

Present: Cary, Helgeson, Nelson, Perrow, Foster	5
Absent: Gillette, Johnson	2

// Vice Mayor Johnson returned to the closed session after the interviews at 3:41 p.m.

// The meeting was adjourned at 3:45 p.m.

Clerk of Council