

// A special meeting of the Council of the City of Lynchburg, recessed from April 15, was held on the 17th day of April, 2008, at 2:00 P.M., Third Floor Committee Room, City Hall, Joan F. Foster, President, presiding. The purpose of the meeting was to conduct interviews of candidates interested in serving as the District III representative on the Lynchburg School Board. The following Members were present:

Present: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster 7

Absent: 0

// Council Member Johnson read the following statement: I have a contract to do business with the husband of a School Board candidate. However, the annual income from the contract is less than \$10,000 so I do not have a conflict of interest as defined under the Virginia Conflict of Interests Act. Even though I have a contract with the candidate's husband, I am able to participate in the discussions of the candidate's qualifications for a position on the School Board fairly, objectively and in the public interest. Therefore, I will participate in and vote on this matter.

// On motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions and specifically to conduct interviews of candidates seeking to serve as the District III representative on the Lynchburg School Board pursuant to Section 2.2-3711(A) (1) of the Code of Virginia, 1950, as amended:

Ayes: Dodson, Garrett, Gillette, Johnson, Seiffert, Foster 6

Noes: Helgeson 1

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

// Council Member Gillette 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 Johnson, and Council by the following recorded vote adopted the motion:

Ayes: Dodson, Garrett, Gillette, Helgeson, Johnson, Seiffert, Foster 7

Noes: 0

// The meeting was recessed at 4:20 p.m. to April 22, 1:00 p.m., to conduct a work session regarding several items.

Clerk of Council