Human Resources Committee Meeting  
Wednesday – February 12, 2014  
Conference Room, 17th floor City Hall

School Board Members Present  
Mrs. Tichi Pinkney Eppes, Chair  
Mrs. Mamie Taylor

Others Present  
Ms. Angela Lewis, Clerk  
Dandridge Billups, Director, Human Resources  
Ms. Jonnell Lilly, Attorney

The Chair called the meeting to order. The Clerk called the roll and it reflected that a quorum was present.

There was discussion regarding the Deputy Clerk position. It was noted that this position existed in local jurisdictions but not typically in school divisions.

There was discussion regarding the recent posting of the Assistant Executive position in the School Board Office. It was noted that the positions had been narrowed down to three candidates. The committee desired to know if the candidates could come before the committee or the full Board. The question would be asked of the full Board at its next meeting.

Closed Meeting  
On a motion by Mrs. Taylor seconded Mrs. Pinkney Eppes, the committee of the Board voted to go into closed session [pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia] to consider the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of the School Board, or for discussion, consideration, or interview of prospective candidates for employment.

Open Meeting  
On motion by Mrs. Taylor, seconded by Mrs. Pinkney Eppes, a committee of the Board voted to return to open session.

Motion: Mrs. Taylor
Mrs. Pinkney Eppes
Resolution: 13
Date: February 12, 2014

CERTIFICATION OF CLOSED MEETING
I move that a committee of the Richmond School Board direct its Clerk to call for a roll call vote of the Board’s members 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 applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by a committee of the Richmond School Board.

VOTE
A roll call was taken of members present and it was unanimous that the closed meeting was conducted in accordance with prescribed laws.
AYES: 2 (Mesdames Pinkney Eppes, and Taylor)
NAYS: 0
ABSENT DURING VOTE: 1 (Mrs. Harris-Muhammed)
ABSENT DURING MEETING: 1 (Mrs. Harris-Muhammed)

Clerk

There being no further business, the meeting adjourned at 4:24 p.m.

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Chairman

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Date