



DRAFT

Minutes

Executive Evaluation and Governance Committee Wednesday, November 19, 2008 Noon

Commonwealth Enterprise Solutions Center
Chesterfield Conference Room
11751 Meadowville Lane, Chester VA 23836

Members Present

Dr. Mary Guy Miller, Chair
Hiram Johnson
Kenneth Johnson
Jim McGuirk

Members Absent

None

Others Present

Len Pomato, ITIB Member
Lem Stewart, Chief Information Officer
Peggy Ward, Commonwealth Chief Information Security Officer
Carrie Nee, Office of the Attorney General

Call to Order

Dr. Miller, Chair, called the meeting of the ITIB Executive Evaluation and Governance Committee to order at 12:10 p.m.

Role Call

Dr. Miller asked Ms. Ward to call the role. Ms. Ward called the role and stated that there was a quorum.

Approval of Minutes

Dr. Miller presented the minutes of the October 16, 2008, Executive Evaluation and Governance Committee meeting.

A motion was made by Mr. Hiram Johnson and seconded by Mr. McGuirk to approve the minutes.

All members voted in the affirmative on a voice vote. The minutes were approved.

Closed Session

At 12:15, Dr. Miller made the following motion:

"I move that the Executive Evaluation and Governance Committee go into closed session pursuant to § 2.2-3711(A)(1) for the purpose of discussing the performance and potential contract extension or reappointment of the Chief Information Officer, pursuant to §§ 2.2-3711(A)(6) and (A)(29) for the purpose of discussing the investment of public funds and planning for the terms and negotiation of a contract extension or contract of reappointment of the CIO, as discussion of these issues in open session would adversely affect the Board's bargaining position or negotiating strategy and hence, its financial interest, and pursuant to § 2.2-3711(A)(7) for the purpose of conferring with legal counsel regarding interpretation of the current contract, legal rules pertaining to any reappointment or extension, and rules for conduct of the closed meeting."

Mr. McGuirk seconded the motion. Dr. Miller, Mr. Hiram Johnson, Mr. Kenneth Johnson and Mr. McGuirk, voted in the affirmative on a voice vote.

Reconvened Session

Upon returning at 1:35 p.m., Dr. Miller stated:

"The Executive Evaluation and Governance Committee now is reconvened in open session having completed a closed meeting. I now will conduct a roll call and will ask each member to certify, to the best of his or her knowledge, that only public business matters lawfully exempt from open meeting requirements under the Freedom of Information Act and only those public business matters identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting."

Ms. Nee called the roll and Dr. Miller, Mr. Hiram Johnson, Mr. Kenneth Johnson and Mr. McGuirk, responded in the affirmative so certifying.

Other Business

Dr. Miller asked for other business. There was none.

Public Comment

Dr. Miller asked for public comment. There was none.

Adjournment

There being no further business, Dr. Miller adjourned the meeting at 1:37 p.m.