



DRAFT

Minutes

Executive Evaluation and Governance Committee
Thursday, July 17, 2008
11:30 a.m.

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

Members Present

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

Others Present

Dr. Patricia Cormier, ITIB Member
Len Pomato, ITIB Member
Bert Reese, ITIB Member
Lem Stewart, Chief Information Officer
Debbie Secor, Director, Customer Account Management
Jerry Simonoff, Information Technology Investment and Enterprise Solutions Director
Peggy Ward, Commonwealth Chief Information Security Officer
John Westrick, Office of the Attorney General
Marcella Williamson, Executive Director, ITIB

Call to Order

Dr. Miller, Chair, called the meeting of the ITIB Executive Evaluation and Governance Committee to order at 11:35 a.m. She asked Ms. Ward to call the role. Ms. Ward called the role and stated that there was a quorum.

CIO Objectives

Dr. Miller asked Mr. Stewart to provide a quick update on the CIO Objectives. Mr. Stewart noted that 14 of the strategies to meet the objective were green and four were yellow. He discussed each of the four reported as yellow.

Approval of Minutes

Dr. Miller presented the minutes of the April 17, 2008, Executive Evaluation and Governance Committee meeting.

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

All four members voted in the affirmative. The minutes were approved.

Closed Session

At 11:55, 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 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. Johnson seconded the motion. Dr. Miller, Mr. McGuirk, Mr. Hiram Johnson and Mr. Kenneth Johnson voted in the affirmative on a voice vote.

The committee went into closed session. Dr. Cormier and Mr. Reese remained for the closed session as did Mr. Westrick.

Reconvened Session

Upon returning at 12:45 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. Ward called the roll and Dr. Miller, Mr. Hiram Johnson, Mr. Kenneth Johnson, Mr. McGuirk, Dr. Cormier and Mr. Reese 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 12:50 p.m.