

MINUTES OF CITY COUNCIL GOVERNMENT OPERATIONS COMMITTEE
MEETING

PURPOSE OF MEETING: To conduct interviews in preparation for annual performance reviews for the City Manager, City Attorney, and City Clerk.

DATE: June 12, 2023

LOCATION: Oak Room, City Hall, 300 Park Avenue, Falls Church, VA 22046

MEETING CALLED TO ORDER BY: Letty Hardi AT 1:00 PM

THOSE PRESENT: ✓

<p><u>City Council</u> Mr. Duncan: ___✓___ Ms. Hardi: ___✓___ Ms. Schantz-Hiscott: ___✓___ -</p>	-
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1. CALL TO ORDER

2. ROLL CALL

3. ELECTRONIC PARTICIPATION MOTIONS

Mr. Duncan was remote due to medical reasons.

Debbie Schantz-Hiscott moved, seconded by Letty Hardi to approve electronic participation by Mr. Duncan in today's meeting, for medical reasons, pursuant to the City Council's Policy on Participation in Meetings Through Electronic Means, as adopted by Resolution 2023-06.

ROLL CALL VOTE: There being no further discussion, Ms. Hardi called the roll on the motion:

Ms. Hardi: AYE

Ms. Schantz-Hiscott: AYE

The motion PASSED on roll call vote, 2-0.

4. **CLOSED SESSION** pursuant to VA Code § 2.2-3711. A. 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body [Annual performance reviews for the City Manager, City Attorney, and City Clerk.]

5. ADJOURN

CLOSED SESSION:

GOING IN

TIME: 102 pm

Upon motion made by Committee Member Hiscott seconded by Committee Member Duncan and passed by vote of the Council Government Operations Committee, the Committee went into closed session pursuant to VA Code § 2.2-3711. A. 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body [Annual performance reviews for the City Manager, City Attorney, and City Clerk.]

ROLL CALL VOTE:

Mr. Duncan:

Ms. Hardi:

Ms. Hiscott:

Y Y
Y Y

Upon motion made by Committee Member Hiscott, seconded by Committee Member Duncan, and passed by vote of the Government Operations Committee, the Committee reconvened in open session.

ROLL CALL VOTE:

Mr. Duncan:

Ms. Hardi:

Ms. Hiscott:

Y Y
Y Y

COMING OUT TIME: 408 p.m.

CERTIFICATION

Upon motion made by Committee Member Hiscott, and seconded by Committee Member Duncan, and passed upon affirmative roll call vote in open session, it was certified that (i) only public business matters lawfully exempted from open meeting requirements and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed session or meeting by the Government Operations Committee.

ROLL CALL VOTE:

Mr. Duncan:

Ms. Hardi:

Ms. Hiscott:

Y Y
Y Y

Recorder

HH

Date

6/12/23
409 pm