

MINUTES OF COUNCIL APPOINTMENTS COMMITTEE MEETING

PURPOSE OF MEETING: To interview prospective candidates for appointment to boards and commissions, to discuss applicants and/or reappointments, and to conduct exit interviews with previous board and commission members.

DATE OF MEETING: April 12, 2023

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

MEETING CALLED TO ORDER BY: Letty Hardi at 8:02 p.m.

THOSE PRESENT:

<p><u>Appointments Committee Members</u> Ms. Connelly: ✓ Ms. Lian: ✓ Ms. Hardi: ✓</p>
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OTHERS PRESENT: Jenny Carroll, Erin Kampschroer

TOPICS OF DISCUSSION:

Candidate Schedule:

- ✓8:00 p.m. a) New Applicant: Russ Mardon – Arts and Humanities Council of Falls Church (At-Large Member) - (03/01/23) – 02/28/26 (Unexpired Term)
- ✓8:15 p.m. b) New Applicant: Claire McCray – Library Board of Trustees - (07/01/21) – 06/30/25 (Unexpired Term)
- ✓8:30 p.m. c) Exit Interview: Dave Gustafson – Citizens’ Advisory Committee on Transportation – 7/17-3/23
- d) Alternate to Regular Member: Daniel Polinsky – Architectural Advisory Board - 06/01/23 – 05/31/26

MEETING ADJOURNED AT: 9:39 p.m.

RECORDER: Letty Hardi

CLOSED SESSION:

GOING IN

TIME: 9:28 pm

Upon motion made by Committee Member Lian, seconded by Committee Member Connelly, and passed by vote of the Council Appointments Committee, the Committee went into closed session pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia for the discussion of prospective candidates for appointment to boards and commissions. [Candidates interviewed and considered at the April 12, 2023 Appointments Committee meeting.]

ROLL CALL VOTE:

Council Member Connelly: ✓
Council Member Lian: ✓
Council Member Hardi: ✓

Upon motion made by Committee Member Lian, seconded by Committee Member Connelly, and passed by vote of the Appointments Committee, the Committee reconvened in open session.

ROLL CALL VOTE:

Council Member Connelly: ✓
Council Member Lian: ✓
Council Member Hardi: ✓

COMING OUT TIME: 9:36 p.m.

CERTIFICATION

Upon motion made by Committee Member Lian, and seconded by Committee Member Connelly, 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 Appointments Committee.

ROLL CALL VOTE:

Council Member Connelly: ✓
Council Member Lian: ✓
Council Member Hardi: ✓

Letty Hardi
Recorder

4/12/23
Date