

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE 10<sup>TH</sup> FLOOR CONFERENCE ROOM  
2400 WASHINGTON AVENUE  
September 22, 2009  
5:48 P.M.**

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PRESENT: Joseph C. Whitaker; Dr. Patricia P. Woodbury; Herbert H. Bateman, Jr.; Joe S. Frank; Madeline McMillan; Sharon P. Scott; and Tina L. Vick-----7

ABSENT: None-----0

OTHERS PRESENT: Neil A. Morgan; Stuart E. Katz; Mabel Washington Jenkins; Allen L. Jackson; Alan Archer; Cynthia Rohlf; Florence Kingston, Doug Winstead; Alonzo Bell; Cherry Croushore; Joy Robison; and Jennifer Walker

After ascertaining that proper meeting notice had been provided to each member of City Council, Mayor Frank called the meeting to order and stated the meeting was being held for the following purposes:

(1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, subsections (1) a discussion or consideration of appointments to boards and commissions; (5) a discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and

(2) To make appointments to fill vacancies on the City's various boards, commissions and committees.

Councilwoman Woodbury moved for a closed meeting under sections and reasons cited above; seconded by Councilwoman Scott.

Vote on Roll Call:

Ayes: Whitaker, Woodbury, Bateman, Frank, McMillan, Scott, Vick

Nays: None

(Closed Session 5:50 p.m. – 6:17 p.m.)

Council engaged in discussion to make appointments to fill vacancies on the following boards:

1. Board of Trustees – Pensions and Retirement – Mr. William S. “Bill” Keeler (Advisor) appointed to serve a two-year term of office.

2. Commission on Youth – Ms. Maneka Jani (Youth Representative – Mayor's Youth Commission) appointed to serve a one-year term of office.

3. Committee on Investments – Employees Retirement Fund – Mr. Neil A. Morgan (Acting City Manager) appointed to fill an unlimited term of office.
4. Downing-Gross Cultural Arts Center Board – Ms. Marcia Price (General Public Representative) reappointed to serve a three-year term of office. Dr. G. Darryl Waller (General Public Representative) appointed to fill the unexpired term of Ms. Shelley Jefferson, term expires October 28, 2011.
5. Newport News Civil War Sesquicentennial Commission – Ms. Sallie Greene (General Public Representative) and Ms. Sherry Greshamer (General Public Representative) each appointed to serve a four-year term of office. Two appointments (General Public Representatives) deferred.
6. Newport News Human Services Policy & Management Team – Ms. Kimberly Vlahos (Representative of a Newport News private organization for children's services) to fill the unexpired, unlimited term of Ms. Tina M. Parcell.
7. Newport News School Board Retirees Local Finance Board – Mr. Gordon Gentry, Mr. Thaddeus Holloman, and Ms. Mary Oder appointed to serve an unlimited term of office.
8. North End/Huntington Heights Architectural Review Board – Mr. Daniel A. Peters (Resident owner of real estate in NE/HH Historical District), appointed to fill the unexpired term of Mr. Frederick G. Whittaker, term expires November 23, 2013.

Mayor Frank advised that potential candidates were subject to a background check conducted by the Newport News Police Department. Following a favorable check, Council would finalize and ratify the appointments.

After reconvening in open session, Councilwoman Woodbury moved to certify that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (2) 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 meeting by the Council. Motion seconded by Councilwoman Scott.

Vote on Roll Call:  
Ayes: Whitaker, Woodbury, Bateman, Frank, McMillan, Scott, Vick  
Nays: None

Councilwoman Woodbury moved that appointments discussed in closed meeting be ratified pursuant to receipt of notification that a favorable background was conducted; seconded by Councilwoman Scott.

Vote on Roll Call:

Ayes: Whitaker, Woodbury, Bateman, Frank, McMillan, Scott, Vick

Nays: None

THERE BEING NO FURTHER BUSINESS,  
ON MOTION, COUNCIL ADJOURNED AT 6:17 P.M.

Mabel Washington Jenkins, CMC  
City Clerk

A true copy, teste:

City Clerk

Joe S. Frank  
Mayor  
Presiding Officer