

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE JAMES ROOM  
FOUNTAIN PLAZA II, CITY CENTER  
700 TOWN CENTER DRIVE  
October 23, 2007  
4:55 P.M.**

PRESENT: Herbert H. Bateman, Jr.; Joe S. Frank; William F. Haskins; Madeline McMillan; Sharon P. Scott; Joseph C. Whitaker; and Charles C. Allen-----7

ABSENT: None-----0

OTHERS PRESENT: Stuart E. Katz; Mabel V. Washington; 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.

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

Vote on Roll Call:

Ayes: Frank, Haskins, McMillan, Scott, Whitaker, Allen

Nays: None

Absent During Vote: Bateman

(Closed Session 4:57 p.m. – 5:05 p.m.)

City Council, at its October 9, 2007 Special Meeting, made appointments to boards and commissions. The appointments were ratified and each candidate was appropriately notified. The following appointments were deferred from the October 9, 2007 Special Meeting and discussed at the October 23, 2007 Special Meeting as follows:

1. Committee on Investments – Employees Retirement Fund – One vacancy deferred (Mr. McKim Williams - General Public Representative).

2. Thomas Nelson Community College Board of Directors - One appointment (Ms. Robin A. Abbott - General Public Representative) deferred.

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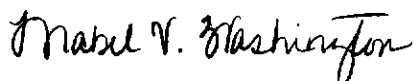
After reconvening in open session, Councilman Haskins moved to certify that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified 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:

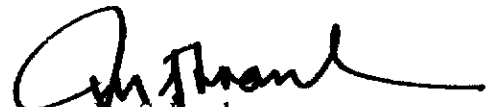
Ayes: Bateman, Frank, Haskins, McMillan, Scott, Whitaker, Allen

Nays: None

THERE BEING NO FURTHER BUSINESS,  
ON MOTION, COUNCIL ADJOURNED AT 5:05 P.M.



Mabel V. Washington, CMC  
City Clerk



Joe S. Frank  
Mayor  
Presiding Officer

A true copy, teste:

City Clerk