Attachment A

MOTION TO CONDUCT A CLOSED MEETING

I move that the Clarke County Community Policy and Management Team conduct a closed meeting in accordance with §2.2-3711 A of the Code of Virginia for the purposes of:

> 2.2-3711.A (4) – The protection of the privacy of individuals in personal matters not related to public business.

The subject matter of the closed meeting will be:

1. Case Review (active and recent).

RECORD OF VOTE AS TO THE AFORESAID MOTION

	MOTION BY	SECOND	ABSENT/ ABSTAIN	AYE	NAY
Denise Acker				✓	
Jerry Stollings		2nd		✓	
Jennifer Parker	1st	1st		✓	
Terri Catlett			✓		
Leea Shirley			✓		
Frank Moore	2nd			✓	
James Willis				✓	

CERTIFICATE

Do each of you certify that to the best of your knowledge only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act, and only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered by the Community Policy and Management Team in the closed meeting?

	AYE	NAY	ABSENT	REASON FOR NAY VOTE
Denise Acker	✓			
Jerry Stollings	✓			
Jennifer Parker	✓			
Terri Catlett			✓	
Leea Shirley			✓	
Frank Moore	✓			
James Willis	✓			

The aforesaid Motion and Certificate were adopted in open meeting at a public meeting held on 11/15/21 of the Clarke County Community Policy and Management Team by roll-call vote as shown above. The Certificate was adopted immediately after the closed meeting at a reconvened open meeting.

Chair

11/15/21
Date