



Mr. Harrell	Aye
Mr. Hayter	Aye
Mr. Hewa	Aye
Ms. Kees	Aye
Mr. Sessoms	Aye

**Certification of Closed Meeting**

After the Committee reconvened in open meeting, Counsel certified the closed meeting via a roll call vote:

Do you certify that to the best of your knowledge, (i) only public business matters lawfully exempted from the open meeting requirements of FOIA were discussed in the closed session, and (ii) only such matters as were identified in the motion to go into the closed session were heard, discussed, or considered during the closed meeting?

Upon the vote:	Secretary Merrick	Aye
	Mr. Edwards	Not present
	Mr. Harrell	Aye
	Mr. Hayter	Aye
	Mr. Hewa	Aye
	Ms. Kees	Aye
	Mr. Sessoms	Aye

**Next Meeting and Adjournment**

The next meeting of the Personnel Committee will be held on March 6, 2025. There being no further business, the meeting was adjourned at 10:30.

Respectfully submitted,