

Northern Virginia Regional Commission

Minutes of the Executive Committee of the Northern Virginia Regional Commission May 24, 2018

Committee Members

(Those members present have their names highlighted)

Honorable Laurie DiRocco, Chairman – Town of Vienna

Honorable David Tarter, Vice Chairman – City of Falls Church

Honorable John Cook, Treasurer – County of Fairfax

Honorable Sharon Bulova – County of Fairfax

Honorable Penelope R. Gross – County of Fairfax

Honorable Martin Nohe – Prince William County

Staff Present

Robert W. Lazaro, Jr., Executive Director

Linda Tenney, Deputy Executive Director

Gina Kesselmann-Smith, Management Analyst

CALL TO ORDER

Chairman DiRocco opened the meeting at 6:41 PM

BUDGET UPDATE

Mr. Lazaro briefed the Committee on the budget as of the end of April 2018 and reported that NVRC is on the right track.

BY-LAWS AMENDMENT

As Chairman of the Nominating Committee , Commissioner Gross introduced the resolution P18-38 – Approval of By-law amendment.

The Nominating Committee proposes an amendment to the Bylaws that will increase the number of months a Chairman or Vice Chairman may serve when first elected to complete the unexpired term of a predecessor.

Specifically, this amendment increases, from six to eleven, the number of “extra” months a Chairman or Vice Chairman may serve when assuming an unexpired term. It does not change the opportunity for a Chairman or Vice Chairman to then serve up to two additional years, if the incumbent subsequently is elected to serve a full one-year term of his own, and one additional full term, as is normally provided.

According to the current Bylaws, proposed amendments must be presented in writing to the Commission at a regular meeting, but are not subject to a vote until the next Commission meeting. A majority of all members of the Commission is required to adopt any proposed amendment to the Bylaws. The Resolution will not be subject to action until the June Commission meeting.

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The Executive Committee members approved of this resolution and agreed to refer it to the Commission.

NOMINATING COMMITTEE

The Nominating Committee is set to meet after this meeting and discuss which officers should be proposed to serve the upcoming year, July 2018 – June 2019.

APPROVAL OF THE April 26, 2018 MINUTES

Commissioner Nohe moved approval of the April 26, 2018 committee meeting minutes. The motion was seconded by Commissioner Gross and carried unanimously.

The meeting adjourned at 7:20 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

Laurie R. DiRocco
Chairman