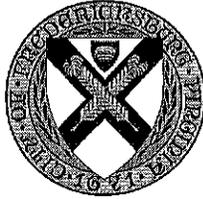


Christen Gallik
Director of Social Services



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City of Fredericksburg
Department of Social Services
Board of Directors
Special Called Meeting
Monday, February 2, 2015
4:30 PM

Minutes

Present for the meeting: Kathy Anderson, Florence Bailey, Tim Duffy, Debe Fults, Christen Gallik, and Zachary Hatcher

Call to Order – Meeting was called to order at 4:30 p.m.

- I. Executive Session – At 4:30 p.m. Zachary Hatcher called for a motion to move into a closed meeting pursuant to Virginia Code § 2.2 – 3711 A (15) to discuss medical records excluded from 2.2 – 3711 pursuant to subdivision 1 of 2.2 – 3705.5. Tim Duffy made the motion and Florence Bailey seconded. All were in favor.
- II. Closed Meeting Discussion.
- III. Reconvene – At 4:45 p.m. Zachary Hatcher announced that the Department of Social Services Board of Directors was returning to an open meeting and called for a certification from all members that, to the best of their knowledge, the Department of Social Services Board of Directors discussed only matters lawfully exempted from statutory open meeting requirements; and only public business matters identified in the motion to convene the closed meeting. Tim Duffy made a motion to come out of Executive Session. Florence Bailey seconded the motion. All were in favor.
- IV. Adjournment – The meeting was adjourned at 4:45 p.m.

APPROVED

Elizabeth A. Zelaser, 2/12/15
Board Chair

Bob Murrine 2/12/15
asst. Director

Zachary Hatcher
Vice-Chair

Christen Gallik 2/12/15
Director