

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

Closed Session Draft Minutes, May 6, 2021

Minutes prepared by Sandy Shackelford, TJPDC

COMMISSIONERS PRESENT		STAFF PRESENT	
City of Charlottesville		David Blount, Deputy Director/Legislative Director	x
Michael Payne	x		
Rory Stolzenberg			
Albemarle County			
Ned Gallaway	x		
Donna Price	x		
Fluvanna County			
Tony O'Brien			
Keith Smith, Treasurer	x		
Greene County			
Dale Herring, Chair	x		
Andrea Wilkinson	x		
Louisa County		GUESTS/PUBLIC PRESENT	
Bob Babyok		None	
Tommy Barlow	x		
Nelson County			
Jesse Rutherford, Vice Chair	x		
Dylan Bishop	x		

Closed Session:

- Motion to Enter Closed Session:** I, Jesse Rutherford, move that the Commission be convened to a closed session pursuant to personnel exemption found in Sec. 2.2-3711(A)1 of the Code of Virginia to discuss an individual employee assignment. Motion seconded by Keith Smith.

Roll call vote:

Aye (Aye) (Nay) Michael Payne
 (Aye) (Nay) Rory Stolzenberg
Aye (Aye) (Nay) Ned Gallaway
Aye (Aye) (Nay) Donna Price
 (Aye) (Nay) Tony O'Brien
Aye (Aye) (Nay) Keith Smith
Aye (Aye) (Nay) Dale Herring

Aye (Aye) (Nay) Andrea Wilkinson
 (Aye) (Nay) Bob Babyok
Aye (Aye) (Nay) Tommy Barlow
Aye (Aye) (Nay) Jesse Rutherford
Aye (Aye) (Nay) Dylan Bishop

Motion Passed

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2. **Motion to Exit Closed Session:** I, Jesse Rutherford, move that the Commission exit closed session. Motion seconded by Tommy Barlow for the committee to exit closed session.
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Roll call vote:

Aye _____ (Aye) (Nay) Michael Payne
_____ (Aye) (Nay) Rory Stolzenberg
Aye _____ (Aye) (Nay) Ned Gallaway
Aye _____ (Aye) (Nay) Donna Price
_____ (Aye) (Nay) Tony O'Brien
Aye _____ (Aye) (Nay) Keith Smith
Aye _____ (Aye) (Nay) Dale Herring

Aye _____ (Aye) (Nay) Andrea Wilkinson
_____ (Aye) (Nay) Bob Babyok
Aye _____ (Aye) (Nay) Tommy Barlow
Aye _____ (Aye) (Nay) Jesse Rutherford
Aye _____ (Aye) (Nay) Dylan Bishop

Motion Passed

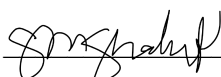
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3. **Motion to Certify:** I Jesse Rutherford move that the Commission certify that to the best of each member's knowledge, only public business matter lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed or considered in the closed session. Motion seconded by Donna Price to Certify.
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Roll call vote:

Aye _____ (Aye) (Nay) Michael Payne
_____ (Aye) (Nay) Rory Stolzenberg
Aye _____ (Aye) (Nay) Ned Gallaway
Aye _____ (Aye) (Nay) Donna Price
_____ (Aye) (Nay) Tony O'Brien
Aye _____ (Aye) (Nay) Keith Smith
Aye _____ (Aye) (Nay) Dale Herring

Aye _____ (Aye) (Nay) Andrea Wilkinson
_____ (Aye) (Nay) Bob Babyok
Aye _____ (Aye) (Nay) Tommy Barlow
Aye _____ (Aye) (Nay) Jesse Rutherford
Aye _____ (Aye) (Nay) Dylan Bishop

Motion Passed

Certified:  Sandy Shackelford
