

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

Closed Session Draft Minutes, June 3, 2021

Minutes prepared by Sandy Shackelford, TJPDC

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

Closed Session:

1. **Motion to Enter Closed Session:** I, _____, 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 _____.

Roll call vote:

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

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

Motion (Passed) (Failed)

2. **Motion to Exit Closed Session:** I, _____, move that the Commission exit closed session. Motion seconded by _____ for the committee to exit closed session.

Roll call vote:

_____ (Aye) (Nay) Michael Payne	_____ (Aye) (Nay) Andrea Wilkinson
_____ (Aye) (Nay) Rory Stolzenberg	_____ (Aye) (Nay) Bob Babyok
_____ (Aye) (Nay) Ned Gallaway	_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Donna Price	_____ (Aye) (Nay) Jesse Rutherford
_____ (Aye) (Nay) Tony O'Brien	_____ (Aye) (Nay) Dylan Bishop
_____ (Aye) (Nay) Keith Smith	
_____ (Aye) (Nay) Dale Herring	

Motion (Passed) (Failed)

3. **Motion to Certify:** I _____ 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 _____ to Certify.

Roll call vote:

_____ (Aye) (Nay) Michael Payne	_____ (Aye) (Nay) Andrea Wilkinson
_____ (Aye) (Nay) Rory Stolzenberg	_____ (Aye) (Nay) Bob Babyok
_____ (Aye) (Nay) Ned Gallaway	_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Donna Price	_____ (Aye) (Nay) Jesse Rutherford
_____ (Aye) (Nay) Tony O'Brien	_____ (Aye) (Nay) Dylan Bishop
_____ (Aye) (Nay) Keith Smith	
_____ (Aye) (Nay) Dale Herring	

Motion (Passed) (Failed)

Certified: _____ Sandy Shackelford