

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, 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 Donna Price.

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)

 Thomas Jefferson
Planning District Commission

Regional Vision • Collaborative Leadership • Professional Service

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

Roll call vote:

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

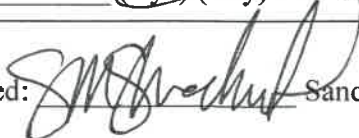
Motion (Passed) (Failed)

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.

Roll call vote:

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

Motion (Passed) (Failed)

Certified:  Sandy Shackelford