

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

Closed Session Draft Minutes, August 5, 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, Robert Babyok, move that the Commission be convened to a closed session pursuant to the exemption found in Sec. 2.2-3711(A)1 of the Code of Virginia to discuss prospective candidates for the position of Executive Director. Motion seconded by Keith Smith.

Roll call vote:

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

Motion (Passed) (Failed)

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

Roll call vote:

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

Motion (Passed) (Failed)

3. **Motion to Certify:** I Robert Babyok 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> </u> ☒ (Nay) Michael Payne	<u> </u> ☒ (Nay) Rory Stolzenberg
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_____ (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)

Certified:  Sandy Shackelford