

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION (TJPDC)
 Minutes of Special Meeting, September 21, 2021

COMMISSIONERS PRESENT		STAFF PRESENT	
City of Charlottesville		David Blount, Deputy Director/Legislative Director	x
Michael Payne	x		
Rory Stolzenberg	x		
Albemarle County			
Ned Gallaway	x		
Donna Price	x		
Fluvanna County			
Tony O'Brien			
Keith Smith, Treasurer	x		
Greene County			
Dale Herring, Vice Chair	x		
Andrea Wilkinson	x		
Louisa County		GUESTS/PUBLIC PRESENT	
Bob Babyok	x	Allison Wrabel, Daily Progress	x
Tommy Barlow	x		
Nelson County			
Jesse Rutherford, Chair	x		
Dylan Bishop	x		

Note: The City of Charlottesville has declared a local state of emergency due to the COVID-19 pandemic and the nature of this declared emergency makes it impracticable or unsafe for the Thomas Jefferson Planning District Commission to assemble in a single location in the city. This meeting was held utilizing electronic virtual communication with the Zoom software application, and in accordance with virtual meeting provisions contained in Code of Virginia § 2.2-3708.2.

1. CALL TO ORDER:

The Thomas Jefferson Planning District Commission (TJPDC) Chair, Jesse Rutherford, presided and called the special meeting to order at 3:00 pm. David Blount read the Notice of Electronic Meeting.

2. CLOSED SESSION:

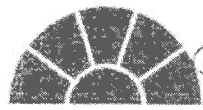
- a. **Discussion of prospective candidates for the position of Executive Director:** Using the attached closed session form, prepared by David Blount, the TJPDC Commission entered into a closed session per Code of Virginia 2.2-3711(A)1. Participants of the public were placed into the online 'waiting room' in Zoom until the closed session ended.
- b. **Public Session Resumes:** Per the attached closed session form, the public session resumed and visitors were re-admitted back into the TJPDC Commission Zoom meeting.



3. **ACTION:** On a motion by Dale Herring, seconded by Keith Smith, the Commission unanimously agreed to appoint Christine Jacobs to the position of Executive Director, effective immediately, and authorized the Chair to execute the employment agreement on its behalf. Ms. Jacobs was invited to make a few comments to the Commission.

ADJOURNMENT:

Motion/Action: On a motion by Donna Price, seconded by Tommy Barlow, the Commission unanimously voted to adjourn the special September 21, 2021 Commission meeting at 4:01 pm.



Thomas Jefferson Planning District Commission

Regional Vision • Collaborative Leadership • Professional Service

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

September 21, 2021

Prepared by David Blount, 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, Vice Chair	
Andrea Wilkinson	
Louisa County	GUESTS/PUBLIC PRESENT
Bob Babyok	None
Tommy Barlow	
Nelson County	
Jesse Rutherford, Chair	
Dylan Bishop	

Closed Session:

- Motion to Enter Closed Session:** I, Dale Herring, move that the Commission be convened to a closed session pursuant to the exemption in Sec. 2.2-3711(A)1 of the Code of Virginia to discuss and consider prospective candidates for the position of Executive Director. Motion seconded by Dylan Bishop.

Roll call vote:

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

Motion (Passed) (Failed)



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

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) Dylan Bishop
(Aye) (Nay) Jesse Rutherford

Motion (Passed) (Failed)

3. **Motion to Certify:** I Dale Herring 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 Andrea Wilkinson to Certify.

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) Dylan Bishop
(Aye) (Nay) Jesse Rutherford

Motion (Passed) (Failed)

Certified: David Blount David Blount