

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION – Executive Committee

Closed Session Draft Minutes, Friday, August 26, 2022

Minutes prepared by Christine Jacobs

COMMISSIONERS PRESENT		STAFF PRESENT	
City of Charlottesville		Christine Jacobs, Executive Director	
Michael Payne		David Blount, Deputy Director/Legislative Director	
Lyle Solla-Yates			
Albemarle County			
Ned Gallaway, Chair			
Jim Andrews			
Fluvanna County			
Tony O'Brien, Vice-Chair			
Keith Smith, Treasurer			
Greene County			
Dale Herring			
Andrea Wilkinson			
Louisa County			
Rachel Jones		GUESTS/PUBLIC PRESENT	
Tommy Barlow			
Nelson County			
Jesse Rutherford			
Ernie Reed			

Closed Session:

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 personnel issues. Motion seconded by _____.

Roll call vote:

_____ (Aye) (Nay) Michael Payne	_____ (Aye) (Nay) Andrea Wilkinson
_____ (Aye) (Nay) Lyle Solla-Yates	_____ (Aye) (Nay) Rachel Jones
_____ (Aye) (Nay) Jim Andrews	_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Tony O'Brien	_____ (Aye) (Nay) Jesse Rutherford
_____ (Aye) (Nay) Keith Smith	_____ (Aye) (Nay) Ernie Reed
_____ (Aye) (Nay) Dale Herring	_____ (Aye) (Nay) Ned Gallaway

Motion (Passed) (Failed).



City of Charlottesville

Albemarle County

Fluvanna County

Greene County

Louisa County

Nelson County

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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) Lyle Solla-Yates	_____ (Aye) (Nay) Rachel Jones
_____ (Aye) (Nay) Jim Andrews	_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Tony O'Brien	_____ (Aye) (Nay) Jesse Rutherford
_____ (Aye) (Nay) Keith Smith	_____ (Aye) (Nay) Ernie Reed
_____ (Aye) (Nay) Dale Herring	_____ (Aye) (Nay) Ned Gallaway

Motion (Passed) (Failed).

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) Lyle Solla-Yates	_____ (Aye) (Nay) Rachel Jones
_____ (Aye) (Nay) Jim Andrews	_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Tony O'Brien	_____ (Aye) (Nay) Jesse Rutherford
_____ (Aye) (Nay) Keith Smith	_____ (Aye) (Nay) Ernie Reed
_____ (Aye) (Nay) Dale Herring	_____ (Aye) (Nay) Ned Gallaway

Motion (Passed) (Failed).

Certified: _____ Christine Jacobs