



Thomas Jefferson Planning District Commission

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THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

April 6, 2023

Prepared by David Blount, TJPDC

COMMISSIONERS PRESENT		STAFF PRESENT	
City of Charlottesville		David Blount, Deputy Director/Legislative Director	x
Michael Payne			
Liz Russell			
Albemarle County			
Ned Gallaway, Chair	X		
Jim Andrews			
Fluvanna County			
Tony O'Brien, Vice-Chair	X		
Keith Smith, Treasurer	X		
Greene County			
Dale Herring	X		
Andrea Wilkinson	X		
Louisa County		GUESTS/PUBLIC PRESENT	
Rachel Jones		None	
Tommy Barlow	X		
Nelson County			
Jesse Rutherford	X		
Ernie Reed	X		

Closed Session:

- Motion to Enter Closed Session:** I, Tony O'Brien, 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 matters of employee performance of the Executive Director. Motion seconded by Dale Herring.

Roll call vote:

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

Motion ~~(Passed)~~ (Failed)

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

Roll call vote:

<u>(Aye)</u> (Nay) Michael Payne	<u>(Aye)</u> (Nay) Andrea Wilkinson
<u>(Aye)</u> (Nay) Liz Russell	<u>(Aye)</u> (Nay) Rachel Jones
<u>(Aye)</u> (Nay) Ned Gallaway	<u>(Aye)</u> (Nay) Tommy Barlow
<u>(Aye)</u> (Nay) Jim Andrews	<u>(Aye)</u> (Nay) Ernie Reed
<u>(Aye)</u> (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)

3. **Motion to Certify:** I Tony O'Brien 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 Ernie Reed to Certify.

Roll call vote:

<u>(Aye)</u> (Nay) Michael Payne	<u>(Aye)</u> (Nay) Andrea Wilkinson
<u>(Aye)</u> (Nay) Liz Russell	<u>(Aye)</u> (Nay) Rachel Jones
<u>(Aye)</u> (Nay) Ned Gallaway	<u>(Aye)</u> (Nay) Tommy Barlow
<u>(Aye)</u> (Nay) Jim Andrews	<u>(Aye)</u> (Nay) Ernie Reed
<u>(Aye)</u> (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)

Certified: DC Blount David Blount