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THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

May 4, 2023

Prepared by David Blount, TJPDC

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

Closed Session:

- Motion to Enter Closed Session:** I, Dale Herring, 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 Tony O'Brien.

Roll call vote:

(Aye) (Nay) Michael Payne
(Aye) (Nay) Liz Russell
(Aye) (Nay) Ned Gallaway
(Aye) (Nay) Jim Andrews
(Aye) (Nay) Tony O'Brien
(Aye) (Nay) Keith Smith
(Aye) (Nay) Dale Herring

(Aye) (Nay) Andrea Wilkinson
(Aye) (Nay) Rachel Jones
(Aye) (Nay) Tommy Barlow
(Aye) (Nay) Ernie Reed
(Aye) (Nay) Jesse Rutherford

Motion (Passed) (Failed)

2. **Motion to Exit Closed Session:** I, Dale Herring, move that the Commission exit closed session. Motion seconded by Tony O'Brien 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 <u>(Passed)</u> (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 Tony O'Brien 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 <u>(Passed)</u> (Failed)

Certified: David Blount David Blount