

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

Closed Meeting—April 4, 2024

Prepared by Christine Jacobs

COMMISSIONERS PRESENT		STAFF PRESENT	
City of Charlottesville		Christine Jacobs, Executive Director	X
Michael Payne		Laura Greene, Finance Director	X
Phil d'Oronzio	X	Mark Flynn, Attorney	X
Albemarle County			
Ned Gallaway, Chair	X		
Mike Pruitt	X		
Fluvanna County			
Tony O'Brien, Vice Chair	X		
Keith Smith, Treasurer			
Greene County			
Tim Goolsby	X		
James Higgins	X		
Louisa County		GUESTS/PUBLIC PRESENT	
Tommy Barlow		None	
Manning Woodward	X		
Nelson County			
Jesse Rutherford	X		
Ernie Reed	X		

Closed Session:

- Motion to Enter Closed Session:** I, Ned Gallaway, move that the Commission be convened to a closed session pursuant to the exemption found in Section 2.2-3711(A)7 of the Code of Virginia for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and pursuant to the exemption found in Section 2.2-3711(A)8 of the Code of Virginia for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Motion seconded by Phil d'Oronzio.

Roll call vote:

absent _____ (Aye) (Nay) Michael Payne _____ (Aye) (Nay) Ned Gallaway
 _____ (Aye) (Nay) Phil d'Oronzio _____ (Aye) (Nay) Mike Pruitt

_____ (Aye) (Nay) Tony O'Brien
absent _____ (Aye) (Nay) Keith Smith
_____ (Aye) (Nay) Tim Goolsby
_____ (Aye) (Nay) James Higgins
_____ (Aye) (Nay) Manning Woodward

absent _____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Ernie Reed
_____ (Aye) (Nay) Jesse Rutherford

Motion **(Passed)** (Failed)

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2. **Motion to Exit Closed Session:** I, Ned Gallaway, move that the Commission exit closed session. Motion seconded by Jesse Rutherford for the committee to exit closed session.
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Roll call vote:

absent _____ (Aye) (Nay) Michael Payne
_____ (Aye) (Nay) Phil d'Oronzio
_____ (Aye) (Nay) Ned Gallaway
_____ (Aye) (Nay) Mike Pruitt
_____ (Aye) (Nay) Tony O'Brien
absent _____ (Aye) (Nay) Keith Smith
_____ (Aye) (Nay) Manning Woodward

_____ (Aye) (Nay) Tim Goolsby
_____ (Aye) (Nay) James Higgins
absent _____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Ernie Reed
_____ (Aye) (Nay) Jesse Rutherford

Motion **(Passed)** (Failed)

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3. **Motion to Certify:** I Ned Gallaway 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 Jesse Rutherford to certify.
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Roll call vote:

absent _____ (Aye) (Nay) Michael Payne
_____ (Aye) (Nay) Phil d'Oronzio
_____ (Aye) (Nay) Ned Gallaway
_____ (Aye) (Nay) Mike Pruitt
_____ (Aye) (Nay) Tony O'Brien
absent _____ (Aye) (Nay) Keith Smith
_____ (Aye) (Nay) Manning Woodward

_____ (Aye) (Nay) Tim Goolsby
_____ (Aye) (Nay) James Higgins
absent _____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Ernie Reed
_____ (Aye) (Nay) Jesse Rutherford

Motion **(Passed)** (Failed)

Certified: Christine Jacobs Christine Jacobs
