

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

June 6, 2024

Prepared by Christine Jacobs, TJPDC

COMMISSIONERS PRESENT	IN PERSON	REMOTE	STAFF PRESENT	IN PERSON	REMOTE
Albemarle County			None		
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					
Tommy Barlow	X				
Manning Woodward	X				
Nelson County					
Ernie Reed	X		GUESTS/PUBLIC PRESENT		
Jesse Rutherford			None		
City of Charlottesville					
Phil d'Oronzio	X				
Michael Payne	X				

Closed Session:

1. **Motion to Enter Closed Session:** I, Mike Pruitt, 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 Michael Payne.

Roll call vote:

_____ (Aye) (Nay) Michael Payne	absent _____ (Aye) (Nay) Keith Smith
_____ (Aye) (Nay) Phil d'Oronzio	_____ (Aye) (Nay) Tim Goolsby
_____ (Aye) (Nay) Ned Gallaway	_____ (Aye) (Nay) James Higgins
_____ (Aye) (Nay) Mike Pruitt	_____ (Aye) (Nay) Manning Woodward
_____ (Aye) (Nay) Tony O'Brien	_____ (Aye) (Nay) Tommy Barlow

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

Motion **(Passed)** (Failed)

2. **Motion to Exit Closed Session:** I, Mike Pruitt, move that the Commission exit closed session. Motion seconded by Michael Payne for the committee to exit closed session.

Roll call vote:

_____ (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) Tim Goolsby

_____ (Aye) (Nay) James Higgins
_____ (Aye) (Nay) Manning Woodward
_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Ernie Reed
absent _____ (Aye) (Nay) Jesse Rutherford

Motion **(Passed)** (Failed)

3. **Motion to Certify:** I Mike Pruitt 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 Michael Payne to Certify.

Roll call vote:

_____ (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) Tim Goolsby

_____ (Aye) (Nay) James Higgins
_____ (Aye) (Nay) Manning Woodward
_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Ernie Reed
absent _____ (Aye) (Nay) Jesse Rutherford

Motion **(Passed)** (Failed)

Certified: 
Ned Gallaway (Jul 22, 2024 22:47 EDT)

Ned Gallaway, Chair

Jul 22, 2024

TJPDC Closed Session form for minutes - 6.6.2024

Final Audit Report

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