THOMAS JEFFERSON PLANNING DISTRICT COMMISSION
Closed Session Draft Minutes, September 3, 2020
Minutes prepared by Christine Jacobs, TJPDC

Commissioners Present:
Bob Babyok, Dylan Bishop, Ned Gallaway, Lisa Green, Dale Herring, Tony O’Brien, Michael Payne, Donna Price, Eric Purcell, Jesse Rutherford, Keith Smith, Andrea Wilkinson

Closed Session:

1. **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)3 of the Code of Virginia to discuss acquisition of property for public use. Motion seconded by ________________. Roll call vote:

posable (Aye) (Nay) Bob Babyok
posable (Aye) (Nay) Dylan Bishop
posable (Aye) (Nay) Ned Gallaway
posable (Aye) (Nay) Lisa Green
posable (Aye) (Nay) Dale Herring
posable (Aye) (Nay) Tony O’Brien
posable (Aye) (Nay) Michael Payne
posable (Aye) (Nay) Donna Price
posable (Aye) (Nay) Eric Purcell
posable (Aye) (Nay) Jesse Rutherford
posable (Aye) (Nay) Keith Smith
posable (Aye) (Nay) Andrea Wilkinson

Motion (Passed) (Failed).
2. **Motion to Exit Closed Session**: I, ________________________, move that the Commission exit closed session. Motion seconded by ______________________ for the committee to exit closed session.

Vote: (Passed) (Failed)

3. **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) Bob Babyok  
__________________ (Aye) (Nay) Dylan Bishop  
__________________ (Aye) (Nay) Ned Gallaway  
__________________ (Aye) (Nay) Lisa Green  
__________________ (Aye) (Nay) Dale Herring  
__________________ (Aye) (Nay) Tony O’Brien  
__________________ (Aye) (Nay) Michael Payne  
__________________ (Aye) (Nay) Donna Price  
__________________ (Aye) (Nay) Eric Purcell  
__________________ (Aye) (Nay) Jesse Rutherford  
__________________ (Aye) (Nay) Keith Smith  
__________________ (Aye) (Nay) Andrea Wilkinson  

__________________ (Aye) (Nay)  
__________________ (Aye) (Nay)  

Motion (Passed) (Failed). Certified: ______________________ Christine Jacobs