THOMAS JEFFERSON PLANNING DISTRICT COMMISSION
Closed Session Draft Minutes, August 20, 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:

__________________ (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

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