

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:

_____ (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