

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

Closed Session Draft Minutes, Thursday, August 4, 2022

Minutes prepared by Christine Jacobs

COMMISSIONERS PRESENT	IN PERSON	REMOTE	STAFF PRESENT	IN PERSON	REMOTE
City of Charlottesville			Christine Jacobs, Executive Director	x	
Michael Payne	x		David Blount, Deputy Director/Legislative Director	x	
Lyle Solla-Yates			Don Reed, Finance Director		
Albemarle County			Ruth Emerick, Chief Operating Officer		
Ned Gallaway, Chair	x		Sandy Shackelford, Planning/Transportation Director		
Jim Andrews		x	Shirese Franklin, Planner II		
Fluvanna County			Ian Baxter, Planner II		
Tony O'Brien, Vice Chair	x		Lucinda Shannon, Senior Regional Planner		
Keith Smith, Treasurer		x	Sara Pennington, TDM/Rideshare Program Manager		
Greene County			Gretchen Thomas, Administrative Assistant		
Dale Herring	x		Isabella O'Brien, Planner I		
Andrea Wilkinson	x		Ryan Mickles, Planner III		
Louisa County			Lori Allshouse, Program Director - VATI		
Rachel Jones	x		GUESTS/PUBLIC PRESENT		
Tommy Barlow		x			
Nelson County					
Jesse Rutherford	x				
Ernie Reed					

Closed Session:

Motion to Enter Closed Session: I, Dale Herring, move that the Commission be convened to a closed session pursuant to personnel exemption found in Sec. 2.2-3711(A)1 of the Code of Virginia to discuss personnel issues. Motion seconded by Jesse Rutherford.

Roll call vote:

_____ (Aye) (Nay) Michael Payne	_____ (Aye) (Nay) Andrea Wilkinson
___Not present___ (Aye) (Nay) Lyle Solla-Yates	_____ (Aye) (Nay) Rachel Jones
_____ (Aye) (Nay) Jim Andrews	_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Tony O'Brien	_____ (Aye) (Nay) Jesse Rutherford
_____ (Aye) (Nay) Keith Smith	___Not Present___ (Aye) (Nay) Ernie Reed
_____ (Aye) (Nay) Dale Herring	_____ (Aye) (Nay) Ned Gallaway



City of Charlottesville

Albemarle County

Fluvanna County

Greene County

Louisa County

Nelson County

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Motion **(Passed)** (Failed).

Motion to Exit Closed Session: I, Dale Herring, move that the Commission exit closed session. Motion seconded by Jesse Rutherford for the committee to exit closed session.

Roll call vote:

_____ (Aye) (Nay) Michael Payne	_____ (Aye) (Nay) Andrea Wilkinson
___Not present___ (Aye) (Nay) Lyle Solla-Yates	_____ (Aye) (Nay) Rachel Jones
_____ (Aye) (Nay) Jim Andrews	_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Tony O'Brien	_____ (Aye) (Nay) Jesse Rutherford
_____ (Aye) (Nay) Keith Smith	___Not present___ (Aye) (Nay) Ernie Reed
_____ (Aye) (Nay) Dale Herring	_____ (Aye) (Nay) Ned Gallaway

Motion **(Passed)** (Failed).

Motion to Certify: I Dale Herring, 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 Tony O'Brien to Certify.

Roll call vote:

_____ (Aye) (Nay) Michael Payne	_____ (Aye) (Nay) Andrea Wilkinson
___Not Present___ (Aye) (Nay) Lyle Solla-Yates	_____ (Aye) (Nay) Rachel Jones
_____ (Aye) (Nay) Jim Andrews	_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Tony O'Brien	_____ (Aye) (Nay) Jesse Rutherford
_____ (Aye) (Nay) Keith Smith	___Not Present___ (Aye) (Nay) Ernie Reed
_____ (Aye) (Nay) Dale Herring	_____ (Aye) (Nay) Ned Gallaway

Motion **(Passed)** (Failed).

Certified: Christine Jacobs Digitally signed by Christine Jacobs
Date: 2022.08.24 09:02:19 -04'00' Christine Jacobs