



COMMISSION EXECUTIVE SEARCH COMMITTEE
MEETING MINUTES
January 13, 2022

PRESENT: Willie Levenston (Committee Chair), Stephen Rodriguez (Committee), Elizabeth Taraski (Committee), Frederick Elofson, Michael Glenn, Vishnu Lakdawala, Nancy Stern, Ann Templeman, Robyn Hansen (Counsel), Anne Lewis (Baker Tilly), and Ted Henifin.

Chair Levenston called the meeting of the Executive Search Committee to order.

The first order of business was approval of minutes from previous meeting. Commissioner Glenn moved approval of minutes, Commissioner Lakdawala seconded the motion, and it carried without objection.

Commissioner Taraski then made a motion to go into a closed meeting pursuant to Virginia Code §2.2-3711.A1 to discuss employment of specific employees of a public body. Commissioner Glenn seconded the motion; and it carried without objection.

After reconvening in open session, pursuant to Section 2.2-3712.D of the Code of Virginia, a roll call vote was conducted to certify that to the best of each Commission member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered. Roll call vote: Ayes 8; Nays 0.


Chair Levenston announced the next committee meeting is scheduled for January 25, 2022 at 8:15 am at the HRSD North Shore Operations Center in Newport News.

Hearing no further business, the meeting adjourned at 4:15 p.m.

Attachments: None

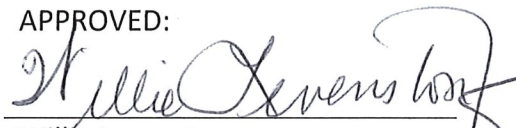
Public Comment: None

SUBMITTED:



Jennifer L. Cascio
Secretary

APPROVED:



Willie Levenston
Committee Chair