



COMMISSION EXECUTIVE SEARCH COMMITTEE  
MEETING MINUTES  
July 27, 2021

PRESENT: Willie Levenston (Committee), Stephen Rodriguez (Committee), Elizabeth Taraski (Committee), Frederick Elofson, Vishnu Lakdawala, Ted Henifin, Robyn Hansen (Counsel), Jennifer Cascio and Bobbi Hermans.

Mr. Henifin called the meeting of the Executive Search Committee to order and Ms. Cascio conducted roll call. The first order of business was electing a chair of the Committee.

Commissioner Taraski nominated Commissioner Levenston as the committee chair, Commissioner Rodriguez seconded the motion, and it carried without objection.

Mr. Henifin then shared the proposed timeline and process going forward for selection of the next General Manager. The proposals for three search committee firms were distributed prior to the meeting. Mr. Henifin then introduced Ms. Amy Murphy, Chief of Procurement who will assist with the selection process.

Commissioner Rodriguez made a motion to go into a closed meeting pursuant to Virginia Code §2.2-3711.A29 to discuss award of a public contract involving the expenditure of public funds. Commissioner Taraski seconded the motion; and it carried unanimously.

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 3; Nays 0.


Chair Levenston announced the committee will meet in-person on August 3, 2021, at 2:30 pm to review the executive search firm proposals.

Hearing no further business, the meeting adjourned at 8:51 a.m.

**Attachments:** None

**Public Comment:** None

SUBMITTED:

  
Jennifer L. Cascio  
Secretary

APPROVED:

  
Willie Levenston  
Committee Chair