



COMMISSION EXECUTIVE SEARCH COMMITTEE  
MEETING MINUTES  
August 3, 2021

PRESENT: Willie Levenston (Committee Chair), Stephen Rodriguez (Committee), Elizabeth Taraski (Committee), Robyn Hansen (Counsel), and Jennifer Cascio.

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 Rodriguez moved approval of minutes as presented, Commissioner Taraski seconded the motion, and it carried without objection.

Commissioner Rodriguez then made a motion to go into a closed meeting pursuant to Virginia Code §2.2-3711.A29 to discuss award of a public contract for executive recruitment services. 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.

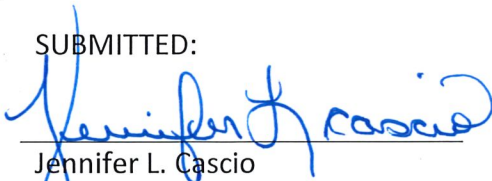
Chair Levenston announced the next committee meeting is scheduled for August 26, 2021, at 10 am.

Hearing no further business, the meeting adjourned at 3:05 p.m.

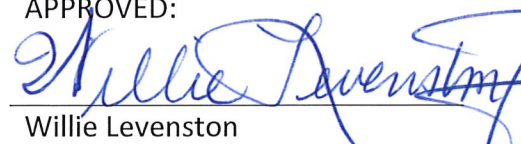
**Attachments:** None

**Public Comment:** None

SUBMITTED:

  
Jennifer L. Cascio  
Secretary

APPROVED:

  
Willie Levenston  
Committee Chair