



COMMISSION EXECUTIVE SEARCH COMMITTEE
MEETING MINUTES
August 26, 2021

PRESENT: Willie Levenston (Committee Chair), Stephen Rodriguez (Committee), Elizabeth Taraski (Committee), Michael Glenn, Vishnu Lakdawala, Robyn Hansen (Counsel), Anne Lewis (Baker Tilly), Ted Henifin, 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 Taraski moved approval of minutes as presented, Commissioner Rodriguez 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.A29 to discuss award of a public contract for executive recruitment services. Commissioner Rodriguez 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 3; Nays 0.

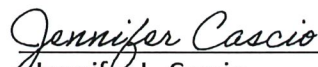
Chair Levenston announced the next committee meeting is scheduled for September 28, 2021, at 8:15 am.

Hearing no further business, the meeting adjourned at 10:47 am

Attachments: None

Public Comment: None

SUBMITTED:



Jennifer L. Cascio
Secretary

APPROVED:



Willie Levenston
Committee Chair