



COMMISSION EXECUTIVE SEARCH COMMITTEE  
MEETING MINUTES  
September 28, 2021

PRESENT: Willie Levenston (Committee Chair), Elizabeth Taraski (Committee), Frederick Elofson, 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 Levenston 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 Levenston 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 2; Nays 0.

Commissioner Taraski moved approval of the recruitment brochure as amended. Commissioner Levenston seconded the motion, and it carried without objection.

The committee and recruiter discussed next steps. Advertisement and outreach will begin this week. While the recruiter is conducting outreach, all Commissioners will be asked to participate in a talent assessment survey to identify the leadership traits and management style desired for the next General Manager. The recruiter will provide interview questions for the Committee's review and approval at their next meeting.

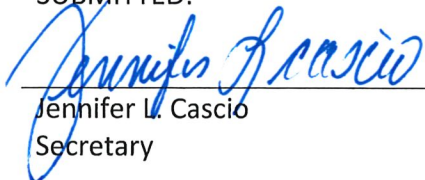
Chair Levenston announced the next committee meeting is scheduled for October 26, 2021, at 8:15 am.

Hearing no further business, the meeting adjourned at 8:45 am.

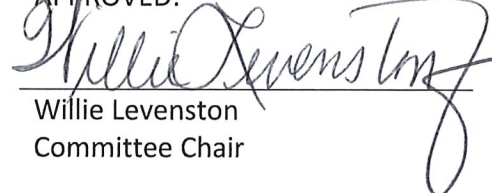
**Attachments:** None

**Public Comment:** None

SUBMITTED:

  
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Jennifer L. Cascio  
Secretary

APPROVED:

  
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Willie Levenston  
Committee Chair