



COMMISSION EXECUTIVE SEARCH COMMITTEE
MEETING MINUTES
October 26, 2021

PRESENT: Willie Levenston (Committee Chair), Stephen Rodriguez (Committee), 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. The chair noted one correction to the next meeting date. Commissioner Taraski moved approval of minutes as amended, Commissioner Rodriguez 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 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.

Commissioner Taraski moved approval of the candidate questionnaire and video interview questions as discussed during closed session. Commissioner Levenston seconded the motion, and it carried without objection.

Chair Levenston announced the next committee meeting is scheduled for November 23, 2021, at 8:15 am.

Hearing no further business, the meeting adjourned at 8:48 am.

Attachments: None

Public Comment: None

SUBMITTED:



Jennifer L. Cascio
Secretary

APPROVED:



Willie Levenston
Committee Chair