



COMMISSION EXECUTIVE SEARCH COMMITTEE
MEETING MINUTES
November 23, 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. Commissioner Taraski moved approval of minutes as amended, 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.

The Committee selected candidates to participate in two panel interviews. The Commission Secretary will poll the Commission on their availability in January. Ted Henifin will coordinate the panel interview date with the Senior Leadership group. The Commissioners were asked to select their top 10 interview questions and submit to the Commission Secretary.

Chair Levenston announced the next committee meeting is scheduled for December 21, 2021, at 8:15 am.

Hearing no further business, the meeting adjourned at 8:59 am.

Attachments: None

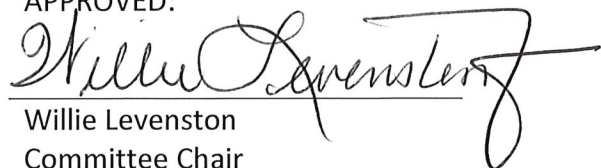
Public Comment: None

SUBMITTED:



Jennifer L. Cascio
Secretary

APPROVED:



Willie Levenston
Committee Chair