



COMMISSION EXECUTIVE SEARCH COMMITTEE
MEETING MINUTES
January 25, 2022

PRESENT: Willie Levenston (Committee Chair), Stephen Rodriguez (Committee), Elizabeth Taraski (Committee), Frederick Elofson, Vishnu Lakdawala, Nancy Stern, Ann Templeman, Robyn Hansen (Counsel), 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 Rodriguez moved approval of minutes, 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.A1 to discuss employment of specific employees of a public body. 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 of Committee Members: Ayes 3; Nays 0.

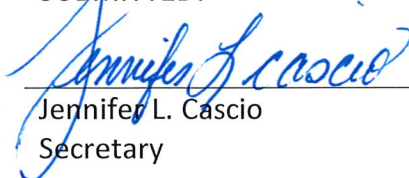
Chair Levenston thanked his fellow Committee members and all other commissions who so actively participated in the process. He also thanked the team at Baker Tilly for their facilitation and guidance.

Hearing no further business, the meeting adjourned at 8:30 a.m.

Attachments: None

Public Comment: None

SUBMITTED:



Jennifer L. Cascio
Secretary

APPROVED:



Willie Levenston
Committee Chair