

June 2, 2023

The regular meeting of the Appalachian Juvenile Commission was held on Friday, June 2, 2023 at 1:00 P.M. at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present:
James Lane (Vice-Chair, Norton)
Dawn Gilbert -- Wise County
Shawn Utt – Smyth County
April Collins – Dickenson County
Sonny Brooks – Lee County
Anthony Farnum – City of Bristol
Arlene Matney – Tazewell County

Commission members absent:
Vicki Porter – Russell County
Jason Berry – Washington County

Staff present included Tim Dotson – Executive Director, Danny Johnson – Finance Director, Trey Murray, and Mary Cross.

James Lane, Vice-Chair, called the meeting to order at 1:00 P.M.

Call to Order

James Lane called the meeting to order at 1:15 P.M.

Anthony Farnum introduced himself as the new member from the City of Bristol, replacing Kevin Wingard.

Approval of Minutes

Shawn Utt moved to approve the December 16, 2022 minutes. Dawn Gilbert seconded the motion. All members voted in favor of the motion.

Financial Report

April Collins moved to approve the Financial Report thru May 31, 2023. Arlene Matney seconded the motion. All members voted in favor of the motion.

Commission Members resignation

Tim Dotson reported that Commission member Wayne McClellan, Chairman and Kate McClanahan, representative from Buchanan County, have resigned from the board. Tim Dotson opened the floor for nominations for Chairman. Shawn Utt nominated James Lane. There were no other nominations. James Lane was elected Chairman by Acclamation.

April Collins nominated Shawn Utt as Vice Chairman. There were no other nominations. Shawn Utt was elected Vice Chairman by Acclamation.

DJJ Certification

Trey Murray reported the state certification audit will begin on July 11, 2023.

Closed Session

Shawn Utt made a motion to enter into closed session under Code of Virginia Section 2.2-3711(a)(1) Personnel and Grievance Matters; Anthony Farnum seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: James Lane, Shawn Utt, Dawn Gilbert, April Collins, Sonny Brooks, Arlene Matney and Anthony Farnum.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vickie Porter and Jason Berry

**RESOLUTION
CERTIFICATION OF CLOSED SESSION**

WHEREAS, the Appalachian Juvenile Commission has convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Appalachian Juvenile Commission that such a meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Appalachian Juvenile Commission hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Appalachian Juvenile Commission.

After consideration, the motion PASSED by the following voice vote:

*AYES: James Lane, Shawn Utt, Dawn Gilbert, April Collins, Sonny Brooks,
Arlene Matney and *Anthony Farnum.*

NAYS: None.

ABSTAINERS: None.

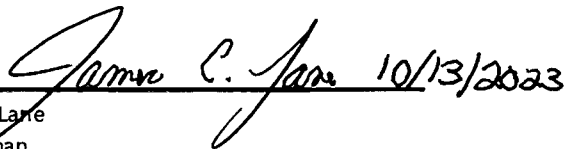
ABSENT: Vickie Porter and Jason Berry

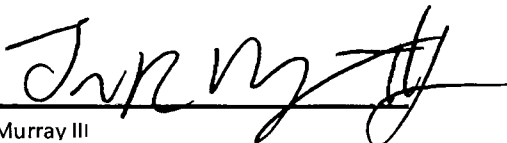
**Anthony Farnum left meeting at 2:30*

The next meeting will be June 16, 2023 at 10:00 A.M.

Adjourn

With no further business to discuss, the meeting was adjourned.

X 
James Lane
Chairman

X 
Fred R. Murray III
Acting and Interim Executive Director