

June 16, 2023

The regular meeting of the Appalachian Juvenile Commission was held on Friday, June 16, 2023 at 10:00 A.M. at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present:

James Lane (Chairman, Norton)
Dawn Gilbert – Wise County
Shawn Utt – Smyth County
April Collins – Dickenson County
Sonny Brooks – Lee County
Arlene Matney – Tazewell County

Commission members absent:

Vicki Porter – Russell County
Jason Berry – Washington County
Anthony Farnum – City of Bristol

Staff present included Tim Dotson – Executive Director, Danny Johnson – Finance Director, Mary Cross and Jeremy Hurley. Additional staff included Matt Smith, Lindsay Hinkle, Brandon Barker and Sarah Stone.

Call to Order

James Lane, Chairman, called the meeting to order at 10:00 A.M.

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; Sonny Brook seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: *None.*

ABSTAINERS: *None*

ABSENT: *Vickie Porter, Anthoney Farnum 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 and Arlene Matney.*

NAYS: None.

ABSTAINERS: None.

ABSENT: Vickie Porter, Anthony Farnum and Jason Berry

**Shawn Utt left meeting at 11:30 A.M.*

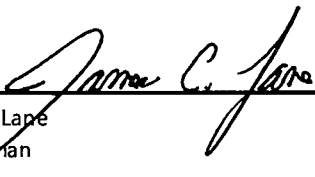
James Lane, Chairman, stated that Sarah Stone is to be paid for 3.5 hours of pay and Matt Smith to be paid for 2.5 hours of pay for attendance at Grievance Hearing.

The next meeting will be July 14, 2023 at 10:00 A.M.

Adjourn

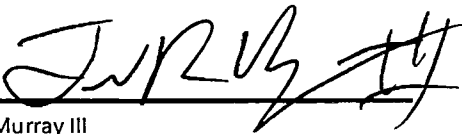
With no further business to discuss, the meeting was adjourned.

X



James Lane
Chairman

X



Fred R Murray III
Acting and Interim Executive Director