

July 14, 2023

The called meeting of the Appalachian Juvenile Commission was held on Friday, July 14, 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, City of Norton
Jason Berry – Washington County
Sonny Brooks – Lee County
April Collins – Dickenson County
Dawn Gilbert – Wise County
Anthony Farnum – City of Bristol
Arlene Matney – Tazewell County
Vicki Porter – Russell County

Commission members absent:

Shawn Utt – Smyth County
Buchanan Co - Vacant
Scott Co - Vacant

Staff present included Tim Dotson – Executive Director, Danny Johnson – Finance Director, Trey Murray – Assistant Executive Director, and Jeremy Hurley.

Call to Order

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

Closed Session

Vicki Porter made a motion to enter into closed session under Code of Virginia Section 2.2-3711(a)(1) Personnel and Grievance Matters; Arlene Matney seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: James Lane, Jason Berry, Sonny Brooks, April Collins, Dawn Gilbert,
Anthony Farnum, Arlene Matney and Vicki Porter.
NAYS: None.
ABSTAINERS: None
ABSENT: Shawn Utt

**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.

Return to Open Session

April Collins made a motion to return to open session and refer to matter to the Personnel Committee; Dawn Gilbert seconded the motion.

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

AYES: James Lane, Jason Berry, Sonny Brooks, April Collins, Dawn Gilbert, Anthony Farnum, Arlene Matney and Vicki Porter.

NAYS: None.

ABSTAINERS: None.

ABSENT: Shawn Utt

Certification that only Personnel Matters were Discussed

AYES: James Lane, Jason Berry, Sonny Brooks, April Collins, Dawn Gilbert, Anthony Farnum, Arlene Matney and Vicki Porter.

NAYS: None.

ABSTAINERS: None.

ABSENT: Shawn Utt


James Lane, Chairman, stated the next meeting will be at 10:00 A.M. on August 11, 2023 at the Washington County Administration Building.

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