

APPALACHIAN JUVENILE COMMISSION

P.O. BOX 16248

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October 13, 2023

The regular meeting of the Appalachian Juvenile Commission was held on Friday, October 13, 2023 at 10:00 A.M. at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present:

James C. Lane (Chairman, Norton)
Dawn Gilbert – Wise County
Anthony Farnum – City of Bristol
Jason Berry – Washington County
April Collins – Dickenson County
Sonny Brooks – Lee County
Arlene Matney – Tazewell County
Brad Johnson - Buchanan County
Mark Thompson – Scott County

Commission members absent:

Shawn Utt – (Vice Chair) Smyth County
Vicki Porter – Russell County

Staff present included Trey Murray – Interim/Acting Executive Director, Danny Johnson – Finance Director, Mary Cross and Jeremy Hurley.

Call to Order

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

Approval of Minutes

Sonny Brooks moved to approve the minutes of September 15, 2023. Arlene Matney seconded the motion.

Aye: James Lane, Dawn Gilbert, April Collins, Sonny Brooks, Arlene Matney, Mark Thompson and Brad Johnson.

Nay: None

Abstain: Anthony Farnum and Jason Berry

Closed Session

Mark Thompson made a motion to enter into closed session under Code of Virginia Section 2.2-3711(a)(1) Personnel and Grievance Matters; Sonny Brooks seconded the motion.

After consideration, the motion PASSED by the following roll call vote:

“SERVING SOUTHWEST VIRGINIA”

Bristol, Buchanan, Dickenson, Lee, Norton, Russell, Scott, Smyth, Tazewell, Washington, Wise

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

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 roll call vote:

AYES: *James Lane, Dawn Gilbert, Sonny Brooks, Mark Thompson, Arlene Matney and Anthony Farnum*
NAYS: *None.*
ABSTAINERS: *None.*
ABSENT: *Shawn Utt and Vicki Porter*

**April Collins and Brad Johnson left the meeting at 12:25 P.M.*

*** Jason Berry left the meeting at 11:25 A.M.*

James Lane stated the next meeting will be November 17, 2023 at 8:30 A.M. and will conduct interviews for Executive Director beginning at 9:00 A.M. Danny Johnson will schedule each applicant in 30-minute intervals and in alphabetical order.

Adjourn

Arlene Matney moved to adjourn the meeting. Mark Thompson seconded the motion. All members voted in favor.

X

James Lane
Chairman

James C. Lane 01/26/2024

X

Fred R. Murray
Acting and Interim Executive Director

Fred R. Murray