

Technology & Communications Commission
MINUTES
September 6, 2022

Commission Members Present: Peter Hill, Chair
John Binkley (Electronic Participation)
Aaron Nadler
Richard Jackson
Ben Taylor
Chris Grandjean

Commission Member Absent: Katherine Johnson

Council Liaison Present: Neil Steinberg

Staff Present: Jakub Jedrzejczak
John Callahan

- Call to Order 7:00 PM
- Establish Quorum
- “Pursuant to VA Code § 2.2-3708.2 and the Town’s Remote Electronic Participation Policy, Commissioner John Binkley has notified me, as the Chair, that he is unable to attend the meeting due to family illness. Arrangements have been made for his voice to be heard by everybody. Commissioner John Binkley is participating from Leesburg, VA.”
Allow Commissioner John Binkley to participate remotely. *Mr. Jackson motion, 2nd Mr. Nadler, motion passes 5-0*
- Pledge of Allegiance
- Approval of Minutes
August 2, 2022, Mr. Jackson Motion. Mr. Grandjean 2nd, motion to approved passes 6-0
- Petitioners – None.
- Old Business
- Subcommittee Reports
Economic Development/Mason Enterprise Center Partnership – None
 - Mr. Steinberg indicated that the Small Business development center will be sharing space with the Town Economic Development and no longer on Church Street.
 - Mr. Binkley indicated the name is dated and is now related to working on with Eric Byrd and the Leesburg Economic Development Commission.
- New Business - None
- Closed Session
- 7:04 pm: MOTION “I move for the Leesburg Technology and Communications Commission to go into closed session to discuss the Emergency Communication Center Technology Projects and RFP for IT Infrastructure and Internet Service Provider Negotiations, under the provisions of Code of Virginia Section 2.2-3711(A)(19). Motion Hill, 2nd Jackson approved 6-0.
- 8:21 pm: MOTION “I move that only public business matters lawfully exempted from open meeting requirements were discussed and only such public business matters that were

identified in the motion by which this closed meeting was convened were heard, discussed, or considered in the meeting.” ROLL CALL VOTE: Aye: Binkley, Jackson, Nadler, Taylor, Grandjean, Hill; Nay: none.

- Commissioner Comments –
- Peter Hill, Thanks Kuba and John are doing great stuff and John his meeting support. Mr. Hill indicated that what the Town does with the Cyber Security is acknowledged by the Mayor and Mr. Steinberg.
- Council Liaison Comments – None
- Director of Information Technology Comments- None
- Adjourn 8:22 PM *Mr. Jackson Motion to adjourn, Mr. Taylor 2nd. Motion to adjourn passes 6-0.*

Next Meeting: October 4, 2022