

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on June 16, 2022, at 11:00 a.m., Room 235, County Office Building, McIntire Road, Charlottesville, Virginia. This meeting was adjourned from June 15, 2022.

PRESENT: Mr. Jim H. Andrews, Mr. Ned L. Gallaway, Ms. Beatrice (Bea) J.S. LaPisto-Kirtley, Ms. Ann H. Mallek, Ms. Diantha H. McKeel and Ms. Donna P. Price.

ABSENT: None.

OFFICERS PRESENT: Deputy County Executive, Doug Walker, Deputy County Attorney, Andy Herrick, and Clerk, Claudette K. Borgersen.

Agenda Item No. 1. Call to Order. The meeting was called to order at 11:06 a.m., by the Chair, Ms. Price.

Agenda Item No. 2. Closed Meeting.

Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to interview, discuss and consider candidates for county attorney; and under Section 2.2-3711(A)(7) to consult with legal counsel regarding actual litigation where such consultation in open meeting would adversely affect the litigating posture of the County.

At 11:07 a.m., Mr. Andrews **moved** that the Board convene a Closed Meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to interview, discuss and consider candidates for county attorney; and under Section 2.2-3711(A)(7) to consult with legal counsel regarding actual litigation where such consultation in open meeting would adversely affect the litigating posture of the County. Ms. LaPisto-Kirtley **seconded** the motion. Roll was called and the motion carried by the following recorded vote:

AYES: Mr. Andrews, Mr. Gallaway, Ms. LaPisto-Kirtley, Ms. Mallek, Ms. McKeel, and Ms. Price.

NAYS: None.

Agenda Item No. 3. Certify Closed Meeting.

At 5:03 p.m., Mr. Andrews **moved** that the Board of Supervisors certify by a recorded vote that, to the best of each Supervisor's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed meeting were heard, discussed, or considered in the closed meeting. The motion was **seconded** by Ms. Mallek. Roll was called and the motion carried by the following recorded vote:

AYES: Mr. Andrews, Mr. Gallaway, Ms. Mallek, Ms. McKeel, and Ms. Price.

NAYS: Ms. LaPisto-Kirtley.

Agenda Item No. 4. Adjourn to July 20, 2022, 1:00 p.m., Lane Auditorium.

At 5:04 p.m., Ms. Price adjourned the meeting to July 20, 2022, at 1:00 p.m., Lane Auditorium.

Chair

Approved by Board
Date 04/03/2024
Initials CKB