

A special meeting of the Board of Supervisors of Albemarle County, Virginia, was held on Friday, January 21, 2022, at 12:00 p.m. This meeting was held by electronic communication means using Zoom and a telephonic connection, due to the COVID-19 state of emergency. This meeting was called by the Chair, Ms. Donna Price, to allow a quorum of Board members to convene an open meeting on the following: to discuss and consider the appointment, performance, and discipline of members of several public bodies appointed by the Board of Supervisors and to consult with legal counsel regarding the Board's options to address the performance and discipline of members of several public bodies appointed by the Board of Supervisors.

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: County Attorney, Greg Kamptner, Clerk, Claudette K. Borgersen, and Senior Deputy Clerk, Travis O. Morris.

Agenda Item No. 1. Call to Order. Ms. Price called the January 21, 2022 special meeting of the Albemarle County Board of Supervisors to order at 12:00 p.m.

Ms. Price said the meeting was being held pursuant to and in compliance with Ordinance No. 20-A(16), "An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster." She said that the opportunities for the public to access and participate in the electronic meeting were posted on the Albemarle County website, on the Board of Supervisors' homepage, and on the Albemarle County calendar.

Agenda Item No. 2. Closed Meeting.

At 12:02 p.m., Mr. Andrews **moved** that the Board go into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:

- Under Subsection (1), to discuss and consider the appointment, performance, and discipline of members of several public bodies appointed by the Board of Supervisors; and
- Under Subsection (8), to consult with legal counsel regarding the Board's options to address the performance and discipline of members of several public bodies appointed by the Board of Supervisors.

The motion was **seconded** by Ms. McKeel. 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 1:19 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. LaPisto-Kirtley, Ms. Mallek, Ms. McKeel, and Ms. Price.
NAYS: None.

Agenda Item No. 4. Adjourn to February 2, 2022, 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A (16).

At 1:20 p.m., Ms. Price adjourned the meeting to February 2, 2022 at 1:00 p.m., which would be an electronic meeting held pursuant to Ordinance No. 20-A(16), "An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster." Information on how to participate in the meeting will be posted on the Albemarle County website Board of Supervisors homepage.

Approved by Board
Date 10/18/2023
Initials CKB

Chair