

A special meeting of the Board of Supervisors of Albemarle County, Virginia, was held on Friday, February 16, 2024, at 10:00 a.m. Lane Auditorium, Second Floor, County Office Building, McIntire Road, Charlottesville, Virginia. This meeting was called by the Chair, Mr. Jim Andrews, to allow a quorum of Board members to initially convene an open meeting and then to immediately convene a closed meeting pursuant to Virginia Code § 2.2-3711(A)(19), for the purpose of discussing plans related to the security of Lane Auditorium in the County Office Building located at 401 McIntire Road, Charlottesville, Virginia, and the safety of persons using Lane Auditorium.

PRESENT: Mr. Jim H. Andrews, Ms. Beatrice (Bea) J.S. LaPisto-Kirtley, Ms. Ann H. Mallek, Ms. Diantha H. McKeel, and Mr. Michael O.D. Pruitt.

ABSENT: Mr. Ned L. Gallaway.

OFFICERS PRESENT: County Executive, Jeffrey B. Richardson, County Attorney, Steven L. Rosenberg, Clerk, Claudette K. Borgersen, and Senior Deputy Clerk, Travis O. Morris.

Agenda Item No. 1. Call to Order. Mr. Andrews called the February 16, 2024, special meeting of the Albemarle County Board of Supervisors to order at 10:00 a.m.

Mr. Andrews announced the County officers in attendance and introduced Albemarle County Police Department staff present, Officer Stephen McCall and Master Police Officer Joseph George.

Agenda Item No. 2. Closed Meeting.

At 10:01 a.m., Mr. Pruitt **moved** that the Board go into a Closed Meeting pursuant to section 2.2-3711(A) of the Code of Virginia under subsection (19), to discuss plans related to the security of Lane Auditorium in the County Office Building located at 401 McIntire Road, Charlottesville, Virginia, and the safety of persons using Lane Auditorium.

The motion was **seconded** by Ms. LaPisto-Kirtley. Roll was called, and the motion was carried by the following recorded vote:

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

NAYS: None.

ABSENT: Mr. Gallaway.

Agenda Item No. 3. Certify Closed Meeting.

At 11:04 a.m., Mr. Pruitt **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. McKeel.

Roll was called, and the motion was carried by the following recorded vote:

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

NAYS: None.

ABSENT: Mr. Gallaway.

Agenda Item No. 4. Adjourn to February 21, 2024, 1:00 p.m., Lane Auditorium.

At 11:05 a.m., Mr. Andrews adjourned the meeting to 1:00 p.m. on February 21, 2024, Lane Auditorium, Second Floor, County Office Building, McIntire Road, Charlottesville, Virginia. He said information on how to participate in the meeting will be posted on the Albemarle County website on the Board of Supervisors home page and on the Albemarle County calendar. Participation will include the opportunity to comment on those matters for which comments from the public will be received.

Chair

Approved by Board
Date: 06/04/2025
Initials: CKB