

COUNTY OF ALBEMARLE
OFFICE OF THE CLERK TO THE BOARD OF SUPERVISORS

Travis O. Morris
Senior Deputy Clerk



Grace Tamblyn
Assistant to the Clerk

Claudette Borgersen
Clerk

January 21, 2022

Mr. Jim Andrews
Mr. Ned L. Gallaway
Ms. Beatrice J.S. LaPisto-Kirtley
Ms. Ann H. Mallek
Ms. Diantha H. McKeel
Ms. Donna P. Price
Mr. Jeffrey B. Richardson
Mr. Greg Kamptner

Dear Ladies and Gentlemen:

The Board of Supervisors will hold a special meeting on Friday, January 21, 2022 at 12:00 p.m., by electronic means, to allow a quorum of Board members to convene an open meeting to discuss and consider the appointment and 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.

The following language addresses the legal requirements regarding the Freedom of Information Act for the meeting:

The Chair, Ms. Price, has called a special meeting of the Albemarle County Board of Supervisors 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. The electronic meeting is called for Friday, January 21, 2022 at 12:00 p.m., pursuant to Ordinance No. 20-A(16).

No matter not specified in this notice shall be considered at this meeting unless all members are present or a waiver for the required notice is signed by all members in advance of the meeting.

Sincerely,


Claudette K. Borgersen, Clerk

cc:
Mr. Travis O. Morris