

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on May 5, 2022, at 8:00 a.m., Lane Auditorium, County Office Building, McIntire Road, Charlottesville, Virginia. This meeting was adjourned from May 18, 2022.

PRESENT: 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: Clerk, Claudette K. Borgersen; and Senior Deputy Clerk, Travis O. Morris.

Agenda Item No. 1. Call to Order. The meeting was called to order at 8:00 a.m., by the Chair, Ms. Price.

Non-Agenda: Ms. McKeel moved to allow Ms. LaPisto-Kirtley to participate in the meeting remotely in accordance with applicable Board Rules of Procedure enacted pursuant to the Freedom of Information Act due to a medical condition. The motion was **seconded** by Mr. Andrews. 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: None.

Agenda Item No. 2. Closed Meeting.  
*Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to consider and interview candidates for county attorney.*

At 8:01 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 consider and interview candidates for county attorney. Ms. Mallek **seconded** the motion. Roll was called, and the motion was carried by the following recorded vote:

AYES: Ms. McKeel, Ms. Price, Mr. Andrews, Mr. Gallaway, Ms. LaPisto-Kirtley, and Ms. Mallek.  
NAYS: None.

Agenda Item No. 3. Certify Closed Meeting.

At 1:12 p.m., Ms. 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. Ms. Mallek **seconded** the motion. Roll was called, and the motion was carried by the following recorded vote:

AYES: Ms. McKeel, Ms. Price, Mr. Andrews, Mr. Gallaway, Ms. LaPisto-Kirtley, and Ms. Mallek.  
NAYS: None.

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

At 1:13 p.m., Ms. Price adjourned the meeting to June 1, 2022, at 1:00 p.m., Lane Auditorium.

Chair

Approved by Board
Date 03/06/2024
Initials CKB