

A special meeting of the Board of Supervisors of Albemarle County, Virginia, was held on Wednesday, June 29, 2022, at 3:00 p.m. This meeting was called by the Chair, Ms. Donna Price, to allow a quorum of Board members to convene an open meeting and go into a closed meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, under Subsection (1), to discuss employment/appointment terms for a particular county attorney candidate.

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, 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 3:00 p.m. by the Chair, Ms. Donna Price. She announced that the opportunities for the public to access the hybrid meeting are posted on the Albemarle County website on the Board of Supervisors home page and on the Albemarle County calendar.

Ms. Price introduced Supervisors and staff present.

Agenda Item No. 2. Closed Meeting.

Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to discuss employment/appointment terms for a particular county attorney candidate.

At 3:01 p.m., Mr. Andrews moved that the Board go into a Closed Meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia to discuss employment/appointment terms for a particular county attorney candidate. 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 3:28 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. LaPisto-Kirtley. 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.

Mr. Gallaway **moved** to appoint Mr. Steven L. Rosenberg as County Attorney. Ms. Mallek **seconded** the motion. Roll was called and the motion carried by the following recorded vote:

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

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

At 3:30 p.m., Ms. Price adjourned the meeting to July 20, 2022, at 1:00 p.m., Lane Auditorium.

Approved by Board
Date 04/03/2024
Initials CKB

Chair