

A special meeting of the Board of Supervisors of Albemarle County, Virginia, was held on June 26, 2017, 10:00 a.m., in the Jefferson Board Room, of the Hilton Garden Inn, 1793 Richmond Road, Charlottesville, Virginia, for the purpose of allowing a quorum of Board members to convene an open meeting, to act on a motion to go into closed meeting as authorized under Virginia Code 2.2-3711 to discuss, consider, and interview prospective candidates for appointment as county executive.

PRESENT: Mr. Norman G. Dill, Ms. Ann Mallek, Ms. Diantha H. McKeel, Ms. Liz A. Palmer (arrived at 10:20 a.m.), Mr. Rick Randolph and Mr. Brad Sheffield.

ABSENT: None.

OFFICERS PRESENT: County Attorney, Greg Kamptner and Director of Human Resources Lorna Gerome.

ALSO PRESENT: Ms. Anne Lewis, Senior Vice President and Consultant, Springsted | Waters.

Agenda Item No. 1. Call to Order. The meeting was called to order at 10:08 a.m., by the Chair, Ms. McKeel.

Agenda Item No. 2. Closed Meeting.  
*Pursuant to Section 2.2-3711(A) of the Code of Virginia Under Subsection (1),* to discuss and consider prospective candidates for appointment as county executive.

At 10:09 a.m., Mr. Randolph **moved** that the Board go into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (1) to discuss and consider prospective candidates for appointment as county executive. Ms. Mallek **seconded** the motion. Roll was called and the motion carried by the following recorded vote:

AYES: Mr. Sheffield, Mr. Dill, Ms. Mallek, Ms. McKeel and Mr. Randolph.  
NAYS: None.  
ABSENT: Ms. Palmer.

**(Note:** Ms. Palmer arrived at 10:20 a.m.)

Agenda Item No. 3. Certify Closed Meeting.

At 11:44 a.m., the Board reconvened into open meeting and Mr. Dill **moved** that the Board certify by a recorded vote that to the best of each Board member'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 in 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. Sheffield, Mr. Dill, Ms. Mallek, Ms. McKeel, Ms. Palmer and Mr. Randolph.  
NAYS: None.

Agenda Item No. 4. Adjourn to June 28, 2017, 8:30 a.m., Hilton Garden Inn, 1793 Richmond Road, Charlottesville, Virginia.

There being no objection at 11:45 a.m., the Chair, Ms. McKeel adjourned the meeting to June 28, 2017, 8:30 a.m., at the Hilton Garden Inn, 1793 Richmond Road, Charlottesville, Virginia.

Chairman

Approved by Board
Date 09/06/2017
Initials CKB