

A special meeting of the Board of Supervisors of Albemarle County, Virginia, was held on July 31, 2017, 10:00 a.m., University of Virginia, Alumni Hall, 211 Emmett Street, 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 a 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 H. Mallek, Ms. Diantha H. McKeel, and Ms. Liz A. Palmer, Mr. Rick Randolph and Mr. Brad Sheffield.

ABSENT: None.

OFFICERS PRESENT: County Attorney, Greg Kampthner 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 10:00 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, consider and interview prospective candidates for appointment as county executive.

At 10:00 a.m., Ms. Mallek **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, consider and interview prospective candidates for appointment as county executive. Mr. Sheffield **seconded** the motion.

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

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

Agenda Item No. 3. Certify Closed Meeting.

At 11:41 a.m., the Board reconvened into open meeting, and Ms. Mallek **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 the closed meeting were heard, discussed, or considered in the closed meeting. Mr. Sheffield **seconded** the motion.

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

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

Recess. At 11:42 a.m., the Board recessed and then reconvened at 3:00 p.m., with all Board members present.

Agenda Item No. 4. Closed Meeting.

At 3:02 p.m., Ms. Mallek **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, consider and interview prospective candidates for appointment as county executive. Mr. Sheffield **seconded** the motion.

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

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

Agenda Item No. 5. Certify Closed Meeting.

At 4:36 p.m., the Board reconvened into open meeting, and Ms. Mallek **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 the closed meeting were heard, discussed, or considered in the closed meeting. Mr. Sheffield **seconded** the motion.

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

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

Agenda Item No. 4. Adjourn.

With no further business to come before the Board, the meeting was adjourned at 4:37 p.m.

Chairman

Approved by Board
Date: 09/06/2017
Initials: CKB