

A special meeting of the Board of Supervisors of Albemarle County, Virginia, was called on May 15, 2018, at 12:30 p.m., Lane Auditorium, 401 McIntire Road, Charlottesville, Virginia, for the purpose of allowing a quorum of Board members to convene an open meeting, and to act on a motion to go into closed meeting, as authorized under Virginia code 2.2-3711(A)(1), to discuss the annual evaluation of the Clerk to the Board of Supervisors.

PRESENT: Mr. Norman G. Dill, Mr. Ned L. Gallaway, Ms. Ann H. Mallek, Ms. Diantha H. McKeel (arrived at 12:36 p.m.), Ms. Liz A. Palmer and Mr. Rick Randolph.

ABSENT: None.

OFFICERS PRESENT: Clerk, Claudette Borgersen and Deputy County Attorney, John Blair.

Agenda Item No. 1. Call to Order. The meeting was called to order at 12:35 p.m., by the Chair, Ms. Mallek.

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Agenda Item No. 2. Closed Meeting.

*Pursuant to Section 2.2-3711(A) of the Code of Virginia under subsection (1) to discuss the annual performance evaluation of the Clerk to the Board of Supervisors.*

At 12:35 p.m., Ms. Palmer **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: The evaluation of the Clerk to the Board of Supervisors. Ms. Mallek **seconded** the motion.

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

AYES: Mr. Dill, Mr. Gallaway, Ms. Mallek, Ms. Palmer and Mr. Randolph.

NAYS: None.

ABSENT: Ms. McKeel.

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Agenda Item No. 3. Certify Closed Meeting.

At 1:52 p.m., the Board reconvened into open meeting, and Ms. Palmer **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. Ms. Mallek **seconded** the motion.

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

AYES: Mr. Dill, Mr. Gallaway, Ms. Mallek, Ms. McKeel, Ms. Palmer and Mr. Randolph.

NAYS: None.

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Agenda Item No. 4. Adjourn to June 6, 2018, 9:00 a.m., Lane Auditorium.

At 1:52 p.m., with no further business, Ms. Mallek adjourned the Board to June 6, 2018 at 9:00 a.m., Lane Auditorium.

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Chairman

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| Approved by Board |
| Date 06/06/2018   |
| Initials CKB      |