

## Albemarle County Electoral Board

Minutes: June 25, 2018

Location: Doubletree Hotel, Richmond, VA

Attendance: Jim Heilman, Bill Love, Peter Wurzer

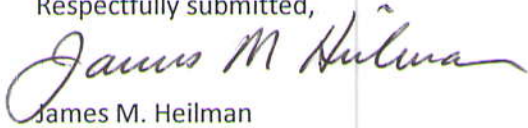
The meeting began at 4:00 pm.

Executive Session. Bill moved the following: RESOLVED, that the Board enter into executive session for the purpose of discussion regarding the annual performance evaluation of the General Registrar, as provided by Section 2.2-3711.A.1 of the Code of Virginia. The motion passed unanimously. The Board went in to Executive Session at 4:01 pm.

The Board came out of Executive Session at 4:59 pm. Bill moved the following: RESOLVED, that to the best knowledge of each member of this Board (i) only public business matters lawfully exempted from the open meeting requirements of Chapter 37 (Virginia Freedom of Information Act) of Title 2.2 of the Code of Virginia and (ii) only such public business matters as were identified in the motion by which today's executive session was convened were heard, discussed or considered in the executive session. The motion passed unanimously.

The meeting was adjourned at 5:00 pm.

Respectfully submitted,



James M. Heilman

Secretary, Albemarle County Electoral Board