

Albemarle County Electoral Board

Emergency Meeting

October 16, 2024

Location: Albemarle County Office Building, 5th Street
Attendance: Jim Heilman, Clara Belle Wheeler, Sylvia Flood, Erin Davis, Lauren Eddy, and Jeania Pace
Guest: Deputy County Attorney Anthony Bessette

The meeting began at 9:30 am.

The agenda was unanimously approved.

Executive Session. Sylvia moved the following: RESOLVED, that the Board enter into executive session for the purpose of consultation with legal counsel regarding the appointment of officers of election to various precincts, under Va Code 2.2-3711(A)(8). The motion passed unanimously. The Board went into executive session at 9:31 am.

The Board came out of executive session at 11:02 am. (Board members, staff, and Attorney Bessette participated in the executive session.) Sylvia 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 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.

2nd Executive Session. Sylvia made the following motion: RESOLVED, that the Board enter into executive session for the purpose of discussion and consideration of the appointment, assignment, and performance of one or more current and prospective Albemarle County election officers for the election cycle that began on March 1, 2024 as provided by Section 2.2-3711.A.1 of the Code of Virginia. The motion passed unanimously. The Board went into executive session at 11:21 am.

The Board came out of executive session at 12:47 pm. (Board members and staff participated in the executive session.) Sylvia 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 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 12:50 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "James M. Heilman". The signature is written in dark ink and is positioned above the printed name.

James M. Heilman

Secretary, Albemarle County Electoral Board