

Albemarle County Electoral Board

Virtual Meeting

September 9, 2020

Location: Albemarle County Office Building, 5th Street

Attendance: Jim Heilman, Michael Rodemeyer, Peter Wurzer, Jake Washburne, Clarice Schermerhorn, Lauren Eddy

Terry Walls, Albemarle County Police Department

James Hingeley, Commonwealth's Attorney

Anthony Bessette, Senior Assistant County Attorney

Tavis Coffin, Albemarle County Police Department

The meeting began at 8:35 am.

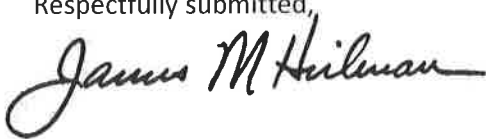
Peter made the following statement: This meeting is being held pursuant to and in compliance with the Continuity of Government Ordinance adopted by the Albemarle County Board of Supervisors. The following individuals are physically and electronically present: *(All were electronically present.)*

Executive Session. Michael moved the following: RESOLVED, that the Board enter into executive session for the purpose of discussion and consideration of voting security matters, as provided by section 2.2-3711.A.34 and A.31. of the Code of Virginia. The motion passed unanimously. The Board went into Executive Session at 8:36 am.

The Board came out of Executive Session at 9:51 am. Michael 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 9:54 am.

Respectfully submitted,



James M. Heilman
Secretary, Albemarle County Electoral Board