Albemarie County Electoral Board

Virtual Meeting

October 23, 2020

Location: Albemarle County Office Building, 5th Street
Attendance: Jim Heilman, Michael Rodemeyer, Peter Wurzer, Jake Washburne, Lauren Eddy
Miller Stoddard, Albemarle County Police Department
James Hingeley, Commonwealth's Attorney
Anthony Bessette, Senior Assistant County Attorney
Tavis Coffin, Albemarle County Police Department
Sonny Saxton, ECC
Maribel Street, Regional Emergency Management
Nichole Matthews

The meeting began at 9:35 am.

<u>Executive Session.</u> Michael moved the following: RESOLVED, that the Board enter into executive session for the purpose of discussion and consideration of voting security matters made confidential pursuant to section 24.2-625.1.B, as provided by section 2.2-3711.A.34 of the Code of Virginia. The motion passed unanimously. The Board went into Executive Session at 9:36 am.

The Board came out of Executive Session at 10:00 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 10:00 am.

Respectfully submitted, Hillman

James M. Heilman

Secretary, Albemarle County Electoral Board