

## Albemarle County Electoral Board

### Virtual and In Person Meeting

May 10, 2021

Location: Albemarle County Office Building, 5<sup>th</sup> Street

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

Guest: Kerin Yates, League of Women Voters

The meeting began at 8:16 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: *(Jim, Michael, Peter, Jake and Clarice were physically present; all others were electronically present.)*

The agenda was amended and then unanimously adopted.

The minutes for April 29 were unanimously approved.

#### Preparation for June 8 Democratic Primary in Public School Buildings.

- Peter noted that Superintendent Haas has determined that schools will be open for in-person learning on June 8. He said that he had noted our safety and access concerns to the superintendent, and had asked the superintendent to make June 8th a virtual learning day at schools, in order to avoid these problems, and the superintendent had declined.
- Peter recommended that Jim and Michael handle outreach since they are the Democratic Party representatives on the Board. Jim and Michael agreed to that and then made comments.
- Peter discussed the conversation he had on May 7 with Dr. Haas – in which Dr. Haas said that he will try to ensure that we are able to use the same school rooms/areas as we normally do for voting.
- Clarice opined that we must deal with the schools on a case-by-case basis as to where we will set up voting, parking, etc. She proposed that one of us (i.e. Staff/and or Board) plus the Chief Election Officer meet with school personnel at each school to iron out issues.
- Discussion ensued over many school-related issues – such as the idea of using a “fast-pass” lane for voters, parking, and ADA compliance.
- Peter noted that he has set up a meeting with Dr. Haas and other school personnel for Wednesday, May 12, to further discuss these issues.
- Peter discussed outreach efforts that we need to address. He also stated that he would like a summary of the situation at each school.

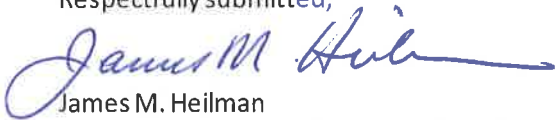
Executive Session. Michael moved the following: RESOLVED, that the Board enter into executive session for the purpose of discussion and consideration of the appointment, assignment, and performance of one or more current and prospective Albemarle County election officers for the election cycle that begins on March 1, 2021, 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 8:55 am.

The Board came out of Executive Session at 8:58 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.

Jim moved the appointment of Angelina Gardner and Carol Riley as officers of election for the term of one year beginning March 1, 2021. The motion passed unanimously.

The meeting was adjourned at 9:00 am.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "James M. Heilman", with a long horizontal flourish extending to the right.

James M. Heilman  
Secretary, Albemarle County Electoral Board