

Albemarle County Electoral Board

Virtual and In Person Meeting

July 14, 2021

Location: Albemarle County Office Building, 5th Street

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

The meeting began at 9:05 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 physically present.)*

The agenda was unanimously adopted.

The minutes for June 30 were unanimously approved.

Executive Session. Michael moved the following: RESOLVED, that the Board enter into executive session for the purpose of discussion and consideration of the annual General Registrar's performance review, 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 9:17 am.

The Board came out of Executive Session at 10:35 am. (The following participated in the Executive Session: Jim, Michael, Peter, and Jake.) 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 Board conducted the Annual Performance Review of the General Registrar.

The Board briefly discussed an Annual Report of its activities of the last fiscal year that is now required by the Board of Supervisors.

The meeting was adjourned at 10:45 am.

Respectfully submitted,

James M. Heilman

Secretary, Albemarle County Electoral Board