

MINUTES

Regular Meeting of the Board of Directors of the Eastern Shore of Virginia Broadband Authority

January 16, 2014

Board members in attendance were: Steve Miner, Katie Nunez, John Read, Mike Zodun, and Pete Lalor.

ESVBA management participating in the meeting who were in attendance: Nicholas Pascaretti and Leah Hoopes (Secretary)

Members of the public attending were: Pat Coady

Mike Zodun called the meeting to order at 2:15 pm.

Motion

Lalor moved to amend the agenda, and switch items 3(closed session) and 4(public comment). Read seconded. Motion passed unopposed.

Public Comment:

Pat Coady mentioned being in favor of proposed rates and wholesale rates in the future based on bulk purchases to service provider resellers who have 10 unaffiliated or more customers.

Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended;) Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel. Paragraph 34: Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary records and trade secrets excluded from this chapter pursuant to

subdivision 19 of § 2.2-3705.6 made by Nunez, seconded by Lalor. The following board members were present Nunez, Miner, Zodun, Lalor, and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Nunez, seconded by Read that the Board had entered the closed session for that purpose as set out in Paragraph 7, and Paragraph 34 of Section 2.2-3711 of the Code of Virginia of 1950, as amended. Roll call vote taken Vote was that no other business discussed than as advised in Paragraph 1, 7, and 34. The following board members were present Nunez, Miner, Zodun, Lalor, and Read and voted affirmative.

Motion

Lalor moved to approve the Regular Meeting Minutes from November. Read seconded. Motion passed unopposed.

Motion

Lalor moved to adopt the revised rate schedule. Read seconded. Motion passed unopposed.

Motion

Nunez moved that the rate schedule is effective for all new customers immediately and effective March 1, 2014 for existing contracts. Lalor seconded. Motion passed unopposed.

Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended;)) Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, made by Miner, seconded by Lalor. The following board members were present Nunez, Miner, Zodun, Lalor, and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Nunez, seconded by Read that the Board had entered the closed session for that purpose as set out in Paragraph 1 of Section 2.2-3711 of the Code of Virginia of 1950, as amended. Roll call vote taken Vote was that no other business discussed than as advised in Paragraph 1. The following board members were present Nunez, Miner, Zodun, Lalor, and Read and voted affirmative.


Motion

Nunez moved to accept the contract for Nicholas Pascaretti as amended. Read seconded. Motion passed unopposed.

Motion

Miner motioned to adjourn the meeting at 4:10pm. Lalor Seconded. Motion passed unopposed.

These minutes were approved at the March 20, 2014 meeting of the Board of Directors of ESVBA.



Presiding Officer

Copy teste:



Leah Hoopes, Secretary