

MINUTES

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

April 11, 2013

Board members in attendance were: John Read, Mike Zodun, Katie Nunez, 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: none

Mike Zodun called the meeting to order at 2:06 pm.

Motion

Lalor moved to adopt the agenda. Seconded by Read. Motion passed unopposed.

Public Comment: none

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. 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 Read. The following board members were present Nunez, Lalor, Zodun 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, 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 and 34. The following board members were present Nunez, Zodun, Lalor and Read and voted affirmative.

Motion

Nunez moved to approve the March 21st Meeting Minutes. Read seconded. Lalor abstained. Motion passed.

Motion

Nunez moved to combine 2 previously budgeted positions into one, defined as Director of Network Engineering. Lalor seconded. Motion passed unopposed.

Motion

Zodun moved to create an incentive committee to create an incentive plan structure for the Executive Director, which would include Mike Zodun and Pete Lalor. Nunez seconded. Motion passed unopposed.

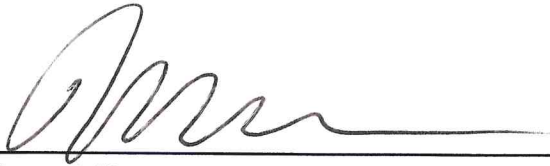
Motion

Lalor moved to table the BOD Code of Ethics until the May meeting. Read seconded. Motion passed unopposed.

Motion

Lalor motioned to adjourn the meeting at 4:05 p.m. Read Seconded. Motion passed unopposed.

These minutes were approved at the June 20, 2013 meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary