

MINUTES

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

August 21, 2014

Board members in attendance were: Mike Zodun, Katie Nunez, Steve Miner, 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 2:12 pm.

Motion

Lalor moved to adopt the agenda. Zodun seconded. Motion passed unopposed.

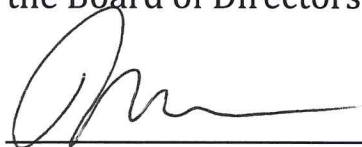
Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended;) Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining,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

After closed session, the Chair reconvened the meeting. Motion was made by ^{Nunez} Lator; seconded by ^{Lator} 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 Zodon, Lator, Nunez, and Miner and voted affirmative.

Motion

Miner motioned to adjourn the meeting at 4:25pm. Lator Seconded. Motion passed unopposed.

These minutes were approved at the October 30, 2014 meeting of the Board of Directors of ESVBA.



Presiding Officer

Copy teste:



Leah Hoopes, Secretary