

MINUTES

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

May 15, 2014

Board members in attendance were: John Read, 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: Jenn Saunders

Mike Zodun called the meeting to order at 2:10 pm.

Motion

Nunez moved to amend and adopt the agenda to add FY13 Audit to Old Business. Read seconded. Motion passed unopposed.

Public Comment:

Saunders, a software business owner, is looking for an update on the status of broadband in New Church.

Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended;) 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 Read, seconded by Lalor. The following board members were present Zodun, Lalor, Nunez and Read and voted affirmative.

Steve Miner arrived @ 2:13p.m.

After closed session, the Chair reconvened the meeting. Motion was made by Lalor, seconded by Read that the Board had entered the closed session for that purpose as set out in 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 34. The following board members were present Zodun, Lalor, Nunez, Miner and Read and voted affirmative.

Motion

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

Motion

Lalor moved to continue with the current budget. Read seconded. Motion passed unopposed.

Motion

Nunez moved to accept the FY13 audit report. Read seconded. Motion passed unopposed.

Motion

Read motioned to Thank Pete Lalor for his 3 year term as treasurer. Miner seconded. Motion passed unopposed.

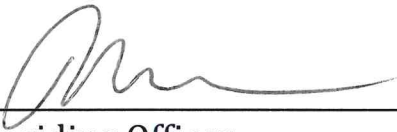
Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended;) Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining,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

Motion

Miner motioned to adjourn the meeting at 3:30pm. Lalor Seconded. Motion passed unopposed.

These minutes were approved at the July 17, 2014 meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary