

MINUTES

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

November 21, 2013

Board members in attendance were: 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: Bill Parr

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

Motion

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

Public Comment:

Bill Parr mentioned looking forward to the rate hearing in January and requested a copy of the proposed rate schedule, which was given to him by Nicholas Pascaretti.

Motion

Lalor moved to approve both the Regular Meeting Minutes from September, and the October Special Meeting Minutes. Read 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

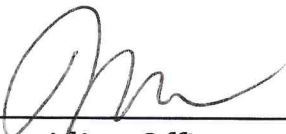
employees of any public body. Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision 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 Read, seconded by Lalor. The following board members were present Zodun, Lalor, and Read and voted affirmative.

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

Motion

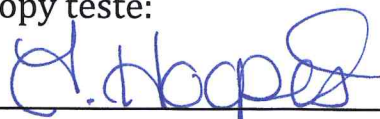
Lalor motioned to adjourn the meeting at 4:40pm. Read Seconded. Motion passed unopposed.

These minutes were approved at the Jan. 16, 2014 meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary