

## **MINUTES**

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

**July 18, 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: Charles McSwain, Pat Coady, Ronald van Geijn, Bill Parr, Elaine Meil, and Brian Manley

Mike Zodun called the meeting to order at 2:02 pm.

#### **Motion**

Lalor moved to amend the agenda to add Repayment of original start up loans to counties, Bylaw Revision, and Brian Manley to speak under Closed Session. Read seconded. 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 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, 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 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 7 and 34. The following board members were present Nunez, Zodun, Lalor, and Read and voted affirmative.

**Motion**

Nunez moved to approve the Annual Meeting Minutes and the Regular Meeting Minutes of June 20th. Lalor seconded. Motion passed unopposed.

**Motion**

Nunez moved to ask the Executive Director to reach out to the towns that have awarded contracts for a status report as to the progress of the initiative program. Due at the next meeting, September 19, 2013. Read seconded. Motion passed unopposed.

**Motion**

Lalor moved to plan next year's budget to include paying back the original start up loans to the counties. Read seconded. Motion passed unopposed.

**Motion**

Lalor moved to amend the Bylaws to update the address of ESVBA. 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. made by Read, seconded by Lalor. 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 Lalor, 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, Zodun, Lalor, and Read and voted affirmative.

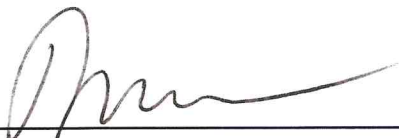
**Motion**

Lalor moved to amend Nicholas Pascaretti's contract to add target 2 qualitative measures incentive compensation. Read seconded. Motion passed unopposed.

**Motion**

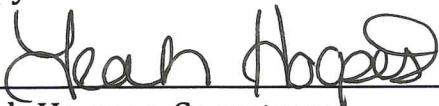
Lalor motioned to adjourn the meeting at 4:14 p.m. Read Seconded. Motion passed unopposed.

These minutes were approved at the Sept 19, 2013 meeting of the Board of Directors of ESVBA.



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Presiding Officer

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Leah Hoopes, Secretary