

## MINUTES

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

**December 20, 2012**

Board members in attendance were: John Read, 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: Ron Van Geijn.

John Read called the meeting to order at 2:31 pm.

#### **Motion**

Lalor motioned to amend the December 20th Meeting Agenda to add a discussion on remote participation from members during future meetings. Seconded by Miner. 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 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 Miner, seconded by Lalor. The following board members were present: Lalor, Miner and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Lalor, seconded by Miner, 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: Lalor, Miner, and Read and voted affirmative.

Public Comment:

Mr. Van Geijn gave an update on the RFPs that were submitted to Parksley and Bloxom.

**Motion**

Lalor moved to approve the November 15th Meeting Minutes. Miner seconded. Motion passed unopposed.

**Motion**

Lalor moved to ask Nicholas Pascaretti to work with ANPDC to identify counties with weak or unsatisfied DSL and collect the data by the February 21<sup>st</sup> BOD meeting. Seconded by Miner. Motion passed unopposed.

**Motion**

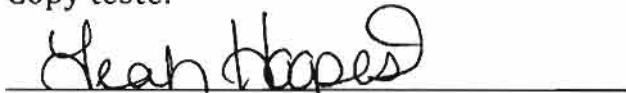
Miner motioned to adjourn the meeting at 4:00 p.m. Lalor Seconded. Motion passed unopposed.

These minutes were approved at the January 17, 2013 meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary