

MINUTES

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

January 12, 2012

Board members in attendance were: Mike Zodun, John Read, Steve Miner, and Pete Lalor(Dial-In).

ESVBA management participating in the meeting who were in attendance: Nicholas Pascaretti and Leah Hoopes (Secretary)

Members of the public attending were: Robert Ritter.

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

Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) 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 AND 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 AND Section 2.2-3711 of the Code of Virginia of 1950, as amended; (D) Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable and litigation, and consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by counsel made by Miner, seconded by Read. The following board members were present: Zodun, Miner, and Read and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Miner, 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 per Paragraph 1, 7, and 34. The following board members were present: Zodun, Miner, and Read and voted affirmative.

Public Comment: Mr. Ritter wanted information and insight on service providers for Chincoteague and the process of moving forward.

Motion

Read motioned to approve the December 14th Regular Meeting minutes as amended. Seconded by Miner. Motion passed unopposed.

Motion

Read motioned for a list to be developed and maintained of potential internet service providers to make available for the towns. Zodun seconded. After discussion, the amended motion states for the Authority to create a list of potential service providers for the towns with an authorized expense not to exceed \$5,000. Vote passed unopposed.

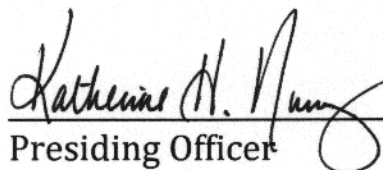
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Motion

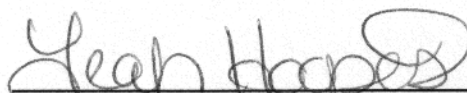
Read motioned to adjourned the meeting at 4:45 p.m. Miner Seconded. Motion passed unopposed.

These minutes were approved at the Feb 8, 2012 meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary