

Special Work Session Meeting of the Board; June 1, 2011

Meeting Description: Special Meeting of Eastern Shore of Virginia Broadband Authority	
Date: June 1, 2011	Location: Accomack Airport
Time: 12:00 p.m. – 5:00 p.m.	Call In Phone no: NA

Participants: (✓ marks present; X marks absent; ☎ a dial-in attendee non-voting)

	Name		Name		Name
✓	Mike Zodun	✓	Pete Lalor	✓	Katie Nunez
✓	Dimitri Plionis	✓	Steve Miner	✓	Pat Coady
✓	Nick Pascaretti				

Katie Nunez reconvened the meeting @ 12:40 p.m. Mr. Miner arrived at 12:50 p.m.

Agenda Topics/Action Items:

1) Closed Session

- a) 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 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 Nunez, seconded by Plionis.*

The following board members were present: Nunez, Plionis, Zodun, Miner and voted affirmative.

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

Meeting was adjourned @ 5:45 PM

These minutes were approved at the June 8th, 2011 meeting of the ESVBA.

Katherine H. Nunez
 Presiding Officer

Copy teste:
Leah Hoopes
 Leah Hoopes, Secretary