

MINUTES

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

October 28, 2011

Board members in attendance were: Katie Nunez, Mike Zodun, Pete Lalor, and Steven Miner.

ESVBA management participating in the meeting who were in attendance: Patrick Coady and Nicholas Pascaretti

Katie Nunez called the meeting to order at 9:16 am.

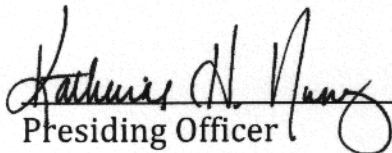
Closed Session - Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; (A) Paragraph 1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, 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 Miner, seconded by Zodun. The following board members were present: Nunez, Zodun, Lalor, Miner and voted affirmative.*

After closed session, the Chair reconvened the meeting. *Motion was made by Zodun, 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, Zodun, Miner, Lalor and voted affirmative.

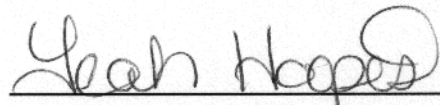
Meeting was adjourned @ 11:00 AM

These minutes were approved at the December 14, 2011
meeting of the Board of Directors of ESVBA.



Presiding Officer

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Leah Hoopes, Secretary