

MINUTES

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

December 19, 2016

Board members in attendance were: John Andrzejewski, Steve Miner, Pete Lalor(via skype:remotely attending due to medical reasons), and Elaine Meil.

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

Members of the public attending were:

Mike Zodun, Spencer Murray, Bob Nichols, Mark , Matt Ertyle, , and Alex Vargas

Steve Miner called the meeting to order at 1:00 pm.

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 probably 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 Ms. Meil, seconded by Mr. Andrzejewski. The following board members were present Mr. Miner, Ms. Meil and Mr. Andrzejewski and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Ms. Meil, seconded by Mr. Andrzejewski that the Board had entered the closed session for that purpose as set out in Paragraph 7 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 and 34. The following board members were present Ms. Nunez, Mr. Miner, Ms. Meil, and Mr. Reiter and voted affirmative.

ADJOURNMENT

The meeting was adjourned at 2:53pm.

These minutes were approved at the Jan 19, 2017 meeting of the Board of Directors of ESVBA.

Elaine KN Meil
Presiding Officer

Copy teste:

Leah Hoopes
Leah Hoopes, Secretary