

## MINUTES

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

March 1, 2018

Board members in attendance were: Elaine Meil, Mike Mason, John Reiter, Pete Lalor, and Charles Kolakowski.

Elaine Meil called the meeting to order at 8:25 am.

#### CLOSED SESSION

Motion to enter into closed session according to Section 2.2-3711 of the Code of Virginia of 1950, as amended; ) 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, made by Mr. Reiter, seconded by Mr. Lalor. The following board members were present Mr. Reiter, Mr. Mason, Mr. Lalor, Ms. Meil and Mr. Kolakowski and voted affirmative.

After closed session, the Chair reconvened the meeting. Motion was made by Mr. Mason, seconded by Mr. Lalor that the Board had entered the closed session for that purpose as set out in Paragraph 1 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. The following board members were present Mr. Reiter, Mr. Lalor, Mr. Mason, Ms. Meil, and Mr. Kolakowski and voted affirmative.

#### ADJOURNMENT

*The meeting was adjourned at 12:00pm.*

These minutes were approved at the March 29th meeting of the Board of Directors of ESVBA.

Haine KN Meil

Presiding Officer

Copy teste:

L Hoopes

Leah Hoopes, Secretary