

## SPECIAL BOARD MEETING MINUTES: April 12, 2024 ABC Headquarters

### Call Meeting to Order at 12:00 p.m.

### Attendees

Board Chair Tim Hugo  
Board Vice Chair Dale Farino  
Board Member Greg Holland  
Board Member William Euille  
Board Member Lisa Jennings  
Acting Chief Executive Officer, Tom Kirby  
Chief Government Affairs Officer, John Daniel  
Chief Administrative Officer, David Alfano  
Deputy Secretary, Chris Curtis

### Chair Remarks

Board Chair Tim Hugo

### Closed Session

At 12:04PM, Board Member Euille moved that the Board convene into closed session under the Virginia Freedom of Information act to discuss matters lawfully exempted from open meeting requirements under the discussion and consideration of personnel matters contained in Virginia code 2.2-3711 and consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation. The motion was seconded by Jennings. Participants in closed session to include all board members, as well as Tom Kirby, John Daniel, Dave Alfano, and Chris Curtis. Hearing no questions, there was unanimous approval to proceed; motion passed on a roll call vote of 5 – 0.

When the Board returned from Closed session at 1:22 pm, member Euille moved to certify that to the best of his knowledge, nothing was discussed in the closed sessions but those items exempted and discussed in the motion to convene in closed session and only public business matters lawfully exempted from open meeting requirements were discussed. Board Member Jennings seconded; the motion passed on a roll-call vote of 4- 0 (Board Member Holland did not return to the virtual public link for certification.)

### Meeting Adjournment

Public Comment - None

Meeting adjourned at 1:25PM

