

## SPECIAL ABC BOARD MEETING MINUTES:

September 23, 2024

ABC Headquarters

### Call Meeting to Order

Board Vice-Chair Mark Stepanian called the meeting to order at 4:06 p.m.

### Attendees

Board Chair Tim Hugo \*  
Board Vice Chair Mark Stepanian \*  
Board Member Greg Holland  
Board Member William Euille \*  
Board Member Lisa Jennings \*  
Chief Executive Officer, Dale Farino  
Chief Operations Officer, Tom Kirby  
Chief Government Affairs Officer, John Daniel  
Chief Financial Officer, David Alfano  
Chief Human Resources Officer, John Singleton  
Deputy Secretary, Chris Curtis  
Office of the Attorney General, Elizabeth Peay \*  
Executive Assistant, Kathleen LaMotte

*\* These attendees joined virtually via Teams*

### Board Remarks

None received

### Public Comments

None received

### Closed Session

At 4:10 p.m., Board Member Euille moved that the Board convene into closed session to consult with legal counsel to 2.2-37.11(A)(7) to discuss actual or probable litigation. Attending the closed session in full were Tim Hugo, Mark Stepanian, Greg Holland, William Euille, Lisa Jennings, John Daniel, and Dave Alfano, Dale Farino, Tom Kirby, Chris Curtis and Elizabeth Peay. Board Member Holland seconded the motion, and the motion passed on a roll call vote of 4 – 0. (Board Chair Hugo was not present for this vote).

When the Board returned from Closed session at 5:00 p.m., Board Member Jennings moved to certify that to the best of her knowledge nothing was discussed in the closed sessions but consultation with legal counsel discussed in the motion to convene in closed session and only public business matters lawfully exempted from open meeting requirements were discussed. Board Member Holland seconded; the motion passed on a roll-call vote of 3 - 0. (Mr. Stepanian and Mr. Euille were not present for this vote).

### Meeting Adjournment

Meeting adjourned at 5:02 p.m.

