

## MINUTES: December 8, 2022

### Call Meeting to Order at 2:15 p.m.

### Attendees

Board Chair Maria Everett  
Board Vice-Chair Beth Hungate-Noland  
Board Member Greg Holland  
Board Member William Euille \*  
Board Member Mark Rubin  
Chief Executive Officer, Travis Hill  
Chief Government Affairs Officer, John Daniel  
Attorney General's Office Representative, Jim Flaherty  
Legal Liaison, Tonya Hucks-Watkins  
Chief Digital and Brand Officer, Vida Williams  
Chief of Law Enforcement, Tom Kirby  
Deputy Secretary, Chris Curtis  
Executive Assistant, Kathleen LaMotte

Mr. Euille participated telephonically pursuant to 2.2-3708.3(A)(3)

### Amend Virtual Meeting Policy

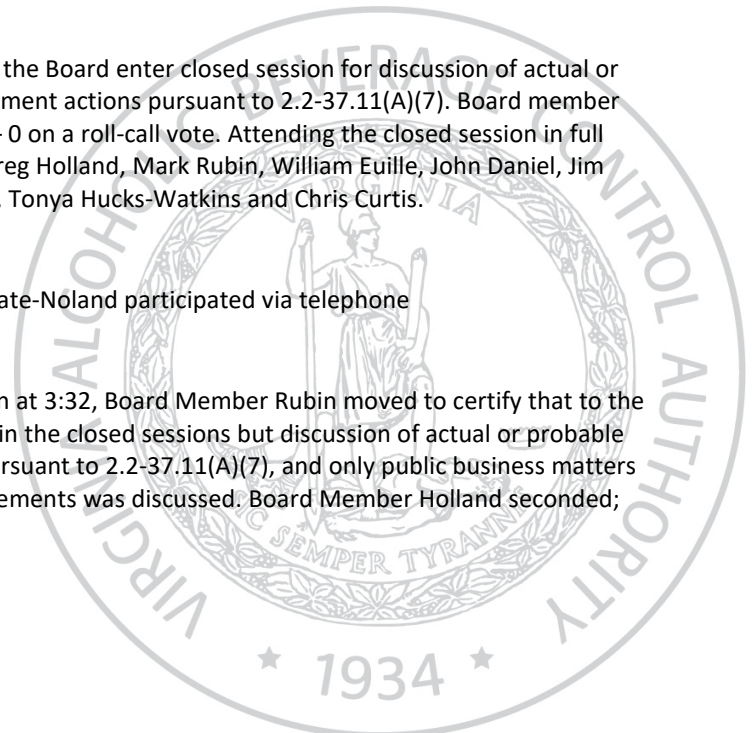
At the November 30, 2022 meeting the Board voted to approve a Virtual meeting policy. Vice-Chair Hungate-Noland moved to amend the policy to note the effective date as December 8, 2022. Board Member Holland seconded the motion. The motion passed on a roll-call vote of 4 – 0. Board Member Euille did not participate in this vote.

### Closed Session

- At 2:17 p.m., Board Chair Everett moved that the Board enter closed session for discussion of actual or probable litigation regarding pending enforcement actions pursuant to 2.2-37.11(A)(7). Board member Holland seconded, and the motion passed 5 – 0 on a roll-call vote. Attending the closed session in full were Maria Everett, Beth Hungate-Noland, Greg Holland, Mark Rubin, William Euille, John Daniel, Jim Flaherty, Travis Hill, Vida Williams, Tom Kirby, Tonya Hucks-Watkins and Chris Curtis.
- From 2:45 p.m. to 3:05 p.m., Vice-Chair Hungate-Noland participated via telephone
- When the Board returned from Closed session at 3:32, Board Member Rubin moved to certify that to the best of his knowledge nothing was discussed in the closed sessions but discussion of actual or probable litigation regarding an enforcement action pursuant to 2.2-37.11(A)(7), and only public business matters lawfully exempted from open meeting requirements was discussed. Board Member Holland seconded; the motion passed on a roll-call vote of 4 - 0.

### Comments from the Board

None



**Public Comments**

None

**Meeting Adjournment**

The meeting adjourned at 3:30 pm.

