

FINAL MINUTES
Virginia Wine Board
Committee Meeting

October 02, 2007

Virginia Department of Agriculture and Consumer Services
Richmond, VA

Present

John (Rock) Stephens

David King

Jennifer McCloud

Patrick Duffeler

Luca Paschina, Board member but not on committee

Dean Triplett, Board member but not on committee

Absent

Mills Wehner

William Moses

Non Members

Ronald King, VDACS Procurement

Steven Jack, Office of the Attorney General

Call to order

David King, Chair, called the committee meeting to order at 9:25 AM

John (Rock) Stephens moved to send the committee into closed session. Rock stated "Mr. Chairman, I move that this meeting be recessed and that the Committee immediately reconvene in closed meeting for the purpose of consultation with legal counsel and for discussion and consideration of proposals for the position of independent marketing contractor as permitted by §2.2-3711.A.1 of the Code of Virginia. The following non members will be in attendance to reasonably aid the consideration of the topic: Ronald King, Virginia Department of Agriculture and Consumer Services Office of Procurement and Steven Jack, Attorney, Office of the Attorney General." Jennifer McCloud seconded the motion, and with no further discussion the motion passed and the committee went into closed session.

Patrick Duffeler moved to exit from closed session and the motion was seconded by Rock Stephens. With no further discussion, the motion passed and the committee reconvened in open session.

Chairman David King read the following statement.

"WHEREAS, this Committee of the Wine Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by this Committee of the Wine Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that this Committee of the Wine Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee of the Wine Board.

A roll call vote of committee members certifying the committee only discussed matters approved for the closed session is as follows: David King, AYE. Rock Stephens, AYE. Jennifer McCloud, AYE. Patrick Duffeler, AYE.

Rock Stephens moved to forward the following 2 vendors to the complete Board for consideration: *Virginia Grape Escapes* and *Ringwood Boyd Marketing*. Jennifer McCloud seconded the motion, and with no further discussion, the committee voted 4-0 in favor of the motion.

With no further business before the committee, Jennifer McCloud moved to adjourn and the motion was seconded by Patrick Duffeler. The motion passed and the meeting adjourned at 12:15.

Respectfully submitted:

David King, Chairman

David Robishaw, Secretary