

1 **VIRGINIA TOBACCO INDEMNIFICATION**
2 **AND COMMUNITY REVITALIZATION COMMISSION**

3 701 East Franklin Street, Suite 501
4 Richmond, Virginia 23219

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9 **Southwest Economic Development Committee Meeting**

10 Friday, August 10, 2012

11 9:30 a.m.

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13 Southwest Virginia Higher Education Center
14 Abingdon, Virginia

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4914 Fitzhugh Avenue, Suite 203
Henrico, Virginia 23230
Tel. No. (804) 355-4335

1 **APPEARANCES:**

2 Dr. David S. Redwine, Chairman

3 The Honorable Charles Carrico, Vice Chairman

4 Ms. Linda P. DiYorio

5 Mr. H. Ronnie Montgomery

6 The Honorable Terry G. Kilgore, Chairman of the Tobacco

7 Commission

8 Ms. Beth Rhinehart

9 The Honorable Ralph Smith

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11 COMMISSION STAFF:

12 Mr. Neal Noyes, Executive Director

13 Ms. Sara Williams, Grants Program Administrator, Southwest

14 Virginia

15 Ms. Jesse Stamper

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1 DR. REDWINE: Good morning. I'll call the meeting
2 to order. This is a specially called meeting of the Southwest
3 Virginia Economic Development Committee of the Virginia
4 Tobacco Commission. I appreciate you all being here this
5 morning. We appreciate your responding on short notice, and
6 we believe this is a very necessary meeting and very important
7 meeting. We welcome you and look forward to doing business
8 this morning.

9 With that being said, if we could move right into the roll
10 call, and I'll ask Neal to call the roll.

11 MR. NOYES: Thank you, Mr. Chairman.
12 Senator Carrico?

13 SENATOR CARRICO: Here.

14 MR. NOYES: Secretary Cheng?

15 SECRETARY CHENG: (No response.)

16 MR. NOYES: Ms. DiYorio?

17 MS. DIYORIO: Here.

18 MR. NOYES: Delegate Johnson will not be here this
19 morning.

20 Mr. Montgomery?

21 MR. MONTGOMERY: Present.

22 MR. NOYES: Dr. Redwine?

23 DR. REDWINE: Here.

24 MR. NOYES: Ms. Rhinehart?

25 MS. RHINEHART: Here.

1 MR. NOYES: Welcome, Ms. Rhinehart.

2 MS. RHINEHART: Thank you.

3 MR. NOYES: Senator Smith?

4 SENATOR SMITH: Here.

5 MR. NOYES: Mr. Stallard?

6 MR. STALLARD: (No response.)

7 MR. NOYES: Mr. Chairman, we do have a quorum.

8 DR. REDWINE: Thank you, sir. We do expect to
9 have one more join us shortly, but to stay on schedule we want
10 to move ahead and begin with the initial portion of our meeting;
11 but they should be here shortly.

12 Ms. Williams, do you have an announcement?

13 MS. WILLIAMS: I wanted to introduce everyone to
14 Jesse Stamper, who is my assistant. She has been working in
15 the office with me for two months now, and she's doing a great
16 job, and she'll be a big help when I go on maternity leave in a few
17 weeks. I just wanted everyone to know Jesse.

18 MR. NOYES: This is the first I've heard of that.

19 (Applause)

20 DR. REDWINE: Welcome and congratulations, and
21 we look forward to working with you. Hardly anything goes on
22 in the meetings, so you really want have a lot to do; but,
23 seriously, we do welcome you. I know on behalf of this
24 Committee and all the members of the Commission and the rest
25 of the Staff we are open and accessible and happy to help you

1 with anything that you have, because you're helping us.

2 Ladies and gentleman of the Committee, you've been
3 supplied with a copy of the Minutes of the previous meeting via
4 the website and had a chance to go over that for any additions
5 or changes to the Minutes. Are there any additions or changes
6 as written?

7 Hearing none, I'll entertain a motion to approve the
8 Minutes.

9 MS. DIYORIO: So moved.

10 SENATOR SMITH: Second.

11 DR. REDWINE: Ms. DiYorio makes the motion,
12 Senator Smith seconds. All those in favor say aye? (Ayes.)
13 Opposed? (No response.) The Minutes are carried.

14 Mr. Kilgore.

15 DELEGATE KILGORE: Yes, Mr. Chairman, I move
16 that this Committee go into Executive Session in accordance
17 with the provisions of the Virginia Freedom of Information Act,
18 Section 2.2-3711 A7 of the Code of Virginia for the purpose of
19 discussing first personnel matters and second a consultation
20 with legal counsel pertaining to probable litigation and third,
21 confidential information for a grant or a loan, and I would so
22 move a vote on that matter.

23 DR. REDWINE: Mr. Kilgore makes a motion that we
24 go into Executive Session based on the motion.

25 SENATOR SMITH: Second.

1 DR. REDWINE: A motion is made by Delegate
2 Kilgore, seconded by Senator Smith. Roll call vote.

3 MR. NOYES: Ms. DiYorio?

4 MS. DIYORIO: Yes.

5 MR. NOYES: Mr. Montgomery?

6 MR. MONTGOMERY: Yes.

7 MR. NOYES: Dr. Redwine?

8 MR. REDWINE: Yes.

9 MR. NOYES: Ms. Rhinehart?

10 MS. RHINEHART: Yes.

11 MR. NOYES: Senator Smith?

12 SENATOR SMITH: Yes.

13 MR. NOYES: The motion is carried.

14 DR. REDWINE: We're in Executive Session. We'd
15 ask everyone to leave the room, but the Commission Staff may
16 stay.

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18 NOTE: Whereupon at 9:45 a.m. the Southwest
19 Economic Development Committee is in Executive
20 Session.

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22 Thereupon, at 11:38 a.m. the Executive Session
23 is concluded and the meeting is called to order in Open
24 Session, viz:

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1 DELEGATE KILGORE: Whereas the Southwest
2 Economic Development Committee of the Virginia Tobacco
3 Commission has convened a closed meeting on this date
4 pursuant to an affirmative recorded vote and in accordance with
5 the provisions of the Virginia Freedom of Information Act; and
6 whereas, the Code of Virginia requires a certification by the
7 Committee that such a meeting was conducted in conformity
8 with Virginia law.

9 Now, therefore, be it resolved that the Committee hereby
10 certifies that to the best of each member's knowledge, that only
11 public business matters lawfully exempt from open meeting
12 requirements under the Act and only such public business
13 matters as were identified in the motion by which the closed
14 meeting was convened were heard, discussed or considered by
15 the Committee in the meeting.

16 MR. NOYES: Everyone has heard the motion, and I
17 will ask you to affirm it and certify to it.

18 Senator Carrico?

19 SENATOR CARRICO: Aye.

20 MR. NOYES: Ms. DiYorio?

21 MS. DIYORIO: Aye.

22 MR. NOYES: Mr. Montgomery?

23 MR. MONTGOMERY: Aye.

24 MR. NOYES: Dr. Redwine?

25 DR. REDWINE: Aye.

1 MR. NOYES: Ms. Rhinehart?

2 MS. RHINEHART: Aye.

3 MR. NOYES: Senator Smith?

4 SENATOR SMITH: Aye.

5 MR. NOYES: So certified, Mr. Chairman.

6 DR. REDWINE: Thank you, sir. We're back in
7 Open Session. The next Committee meeting date you will be
8 notified of. It will be at some point in September prior to the
9 full Commission meeting, and we'll try to make it as convenient
10 for all as possible, and we'll get with you on that as soon as we
11 can.

12 The last item before we adjourn is public comment. If
13 there is anyone here who wishes to speak, we welcome you, and
14 we'll certainly allow you to speak if you wish to for public
15 comments.

16 Hearing none, we'll close the public comments.

17 I need a motion to adjourn.

18 SENATOR CARRICO: So moved.

19 SENATOR SMITH: Second.

20 DR. REDWINE: Senator Carrico makes a motion
21 that we adjourn, and seconded by Senator Smith. All those in
22 favor say aye? (Ayes.) Opposed? (No response.) We are
23 adjourned.

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PROCEEDINGS CONCLUDED.

1 CERTIFICATE OF THE COURT REPORTER

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3 I, Medford W. Howard, Registered Professional

4 Reporter and Notary Public for the State of Virginia at large, do

5 hereby certify that I was the court reporter who took down and

6 transcribed the proceedings of the **Virginia Tobacco**

7 **Indemnification and Community Revitalization**

8 **Commission Southwest Economic Development Committee**

9 **Meeting when held on Friday, August 10, 2012 at 9:30 a.m.**

10 **at the Southwest Virginia Higher Education Center,**

11 **Abingdon, Virginia.**

12 I further certify this is a true and accurate transcript

13 to the best of my ability to hear and understand the

14 proceedings.

15 Given under my hand this 13th day of August, 2012.

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19 _____

20 Medford W. Howard

21 Registered Professional Reporter

22 Notary Public for the State of Virginia at Large

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24 My Commission Expires: October 31, 2010.

25 Notary Registration Number: 224566