

## **FINAL MINUTES**

Virginia Wine Board - Emergency Meeting  
September 12, 2008  
Virginia Department of Agriculture Building  
102 Governor Street - Richmond, VA

### **Present**

David King	John (Rock) Stephens
Dean Triplett	Luca Paschina
Patrick Duffeler	Todd Haymore, Commissioner

### **Absent**

Ruth Saunders	Mills Wehner
William Moses	Jennifer McCloud

### **Guests**

David Robshaw	Stephen Jack
Amy Ciarametaro	Annette Boyd

### **Call to Order and Opening Remarks**

Chairman David King called the meeting to order at 1:15 PM and welcomed the members and guests to the meeting.

Rock Stephens made a motion to go into closed session by reading the following statement: Mr. Chairman, I move that this meeting be recessed and that the Board immediately reconvene in closed meeting for the purpose of consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation as permitted by §2.2-3711.A.7 of the Code of Virginia. The following non members will be in attendance to reasonably aid the consideration of the topic: Annette Ringwood Boyd, Amy Ciarametaro, and Steven Jack. Dean Triplett seconded the motion, and with no further discussion, the motion passed and the Board went into closed session.

### **Returning from Closed Session**

Rock Stephens made a motion to come out of closed session. Luca Paschina seconded the motion, and with no further discussion, the motion passed and the Board came out of closed session at 2:45 PM.

The Chairman David King read the following statement:

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

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

NOW, THEREFORE, BE IT RESOLVED that 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 Wine Board.

Chairman King called for a roll call vote to certify the above statement.

Luca Paschina – yes

Patrick Duffeler – yes

Dean Triplett - yes

David King – yes

John (Rock) Stephens – yes

Todd Haymore – yes

Rock Stephens made the following motion. Due to the apparent dispute between the parties and pending litigation as discussed in closed session, the Virginia Wine Board directs the following actions: (1)The Virginia Wine Marketing Office, effective immediately, remove all mention of "Oasis" name, logo, and domain name from the vawine.org website. (2)That the Attorney General's office draft a letter to Oasis Vineyards Inc., and Oasis Enterprises, Inc. advising them of the action taken. Patrick Duffeler seconded the motion, and with no further discussion, the motion passed.

With no further business, Chairman King adjourned the meeting at 2:50 PM

Respectfully submitted:

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David King, Chairman

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David Robishaw, Secretary