



Thursday, April 27, 2017
GCEDC- Andrews Conference Room, Suite 106
Employment & Compensation Committee Meeting
3:00 pm

MINUTES

ATTENDANCE

Committee Members: M. Wiater, M. Gray, P. Battaglia
Agency Members:
Staff: E. Richardson
Guests:
Absent: M. Davis

1. CALL TO ORDER / ENTER PUBLIC SESSION

M. Wiater called the meeting to order at 3:00p.m. in the GCEDC Andrews Conference Room.

2. EXECUTIVE SESSION

P. Battaglia made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 3:00p.m., for the following reasons:

1. To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The motion was seconded by M. Gray and approved by all members present.

Staff members left the meeting at 3:00pm.

RE-ENTER PUBLIC SESSION

M. Gray made a motion to enter back into public session at 4:55 p.m., seconded by P. Battaglia and approved by all.

E. Richardson rejoined the meeting at 4:55pm.

3. CHAIRMAN'S REPORT & ACTIVITIES

3a. Agenda Additions / Deletions / Other Business – Nothing at this time.

3b. Minutes: February 28, 2017 – No vote was taken at this time.

4. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD

Nothing at this time.

5. ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 4:55p.m., seconded by M. Gray and passed unanimously.