



**Thursday, December 1, 2016**  
**GCEDC- Innovation Zone Conference Room, Suite 107**  
**Employment & Compensation Committee Meeting**  
**3:00 pm**

**MINUTES**

**ATTENDANCE**

Committee Members: M. Wiater, M. Gray, M. Davis, P. Battaglia

Agency Members:

Staff: S. Hyde, M. Masse, L. Farrell, E. Richardson

Guests:

Absent:

**1. CALL TO ORDER / ENTER PUBLIC SESSION**

M. Wiater called the meeting to order at 3:03 p.m. in the GCEDC Innovation Zone Conference Room.

**\*\*S. Hyde, M. Masse, L. Farrell and E. Richardson left the meeting at 3:03pm.**

**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 3:03p.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.

**RE-ENTER PUBLIC SESSION**

M. Davis made a motion to enter back into public session at 4:04 p.m., seconded by M. Gray and approved by all.

**\*\*S. Hyde, M. Masse, L. Farrell and E. Richardson joined the meeting at 4:04pm.**

**3. CHAIRMAN'S REPORT & ACTIVITIES**

**3a. Agenda Additions / Deletions / Other Business**

**3b. Minutes: November 15, 2016** – Postponed until the next meeting.

**4. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD**

**4a. Staff Cell Phone Policy** – No discussion at this time.

**4b. 2016 Agency Results** – No discussion at this time. Postponed until the next meeting.

**5. ADJOURNMENT**

As there was no further business, M. Davis made a motion to adjourn at 4:04p.m., seconded by M. Gray and passed unanimously.