



Tuesday, January 26, 2016
GCEDC- Andrews Conference Room – Suite 106
Employment & Compensation Committee Meeting
9:00 am

MINUTES

ATTENDANCE

Committee Members: M. Wiater, P. Battaglia, M. Gray
Agency Members: C. Yunker
Staff: S. Hyde, E. Richardson
Guests: T. Felton (GGLDC Board Member)
Absent:

CALL TO ORDER / ENTER PUBLIC SESSION

M. Wiater called the meeting to order at 9:01 a.m. in the Innovation Zone Conference Room.

EXECUTIVE SESSION

P. Battaglia made a motion to enter into the executive session under the Public Officers Law, Article 7, Open Meeting Law Section 105, at 9:01 a.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.

****E. Richardson left the meeting at 9:01 am.**

****S. Hyde joined the meeting at 9:24 am.**

RE-ENTER PUBLIC SESSION

P. Battaglia made a motion to enter back into public session at 10:08 a.m., seconded by M. Gray and approved by all.

****E. Richardson joined the meeting at 10:08am.**

ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 10:08 a.m., seconded by M. Gray and passed unanimously.