



**Thursday, December 20, 2018
Upstate MedTech Centre – Innovation Zone
Employment & Compensation Committee Meeting
3:00 p.m.**

MINUTES

ATTENDANCE

Committee Members: T. Bender, A. Vanderhoof, M. Gray, P. Battaglia
Agency Members:
Staff: S. Hyde, E. Richardson, M. Masse, L. Farrell, J. Krencik
Guests:
Absent:

1. Call to Order / Enter Public Session

T. Bender called the meeting to order at 3:02 p.m. in the GCEDC Innovation Zone Conference Room.

1a. Executive Session:

A. Vanderhoof made a motion to enter executive session at 3:02 p.m. under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons, seconded by P. Battaglia and approved by all members present:

1. 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.

Staff (except S. Hyde) left the meeting at 3:19 p.m.

P. Zelif joined the meeting at 3:30 p.m.

S. Hyde left the meeting at 3:45 p.m.

1b. Re-Enter Public Session – A. Vanderhoof made a motion to enter back into public session at 3:59 p.m., seconded by M. Gray and approved by all members present.

2. Chairman’s Report & Activities

2a. Agenda Addition / Deletions / Other Business – Nothing at this time.

3. Discussions / Official Recommendations to the Board:

3a. Nothing at this time.

4. ADJOURNMENT

As there was no further business, M. Gray made a motion to adjourn at 4:00 p.m., seconded by A. Vanderhoof and passed unanimously.