



Thursday, February 28, 2017
GCEDC- Andrews Conference Room, Suite 106
Employment & Compensation Committee Meeting
4:30 pm

MINUTES

ATTENDANCE

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

1. CALL TO ORDER / ENTER PUBLIC SESSION

M. Wiater called the meeting to order at 4:35 p.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 4:35p.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 4:35pm.

RE-ENTER PUBLIC SESSION

M. Gray made a motion to enter back into public session at 5:09 p.m., seconded by M. Davis and approved by all.

E. Richardson rejoined the meeting at 5:09pm.

3. CHAIRMAN'S REPORT & ACTIVITIES

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

3b. Minutes: January 19, 2017

M. Gray made a motion to approve the January 19, 2017 Minutes; the motion was seconded by P. Battaglia. Roll call resulted as follows:

M. Wiater -	Yes
P. Battaglia -	Yes
M. Gray -	Yes
M. Davis -	Yes

The item was approved as presented.

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 5:10p.m., seconded by M. Gray and passed unanimously.