



Thursday, April 14, 2016
GCEDC- Andrews Conference Room – Suite 106
Employment & Compensation Committee Meeting
9:00 am

MINUTES

ATTENDANCE

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

CALL TO ORDER / ENTER PUBLIC SESSION

M. Wiater called the meeting to order at 9:05 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 9:05a.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 9:05am.**

RE-ENTER PUBLIC SESSION

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

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

4a. January 14, 2016 Minutes

M. Gray made a motion to approve the January 14, 2016 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.

ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 10:12a.m., seconded by M. Gray and passed unanimously.