



**Thursday, December 21, 2017**  
**GCEDC- Innovation Zone Conference Room, Suite 107**  
**Employment & Compensation Committee Meeting**  
**3:00 p.m.**

**MINUTES**

**ATTENDANCE**

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

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

T. Bender called the meeting to order at 3:04 p.m. in the GCEDC Innovation Zone Conference Room.

**2. EXECUTIVE SESSION**

M. Gray made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 3:04 p.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 P. Battaglia and approved by all members present.

E. Richardson left the meeting at 3:04 p.m.

L. Farrell left the meeting at 3:14 p.m.

**RE-ENTER PUBLIC SESSION**

M. Gray made a motion to enter back into public session at 3:47 p.m., seconded by P. Battaglia and approved by all.

E. Richardson rejoined the meeting at 3:47 p.m.

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

**3a. Agenda Additions / Deletions / Other Business – None.**

**3b. Minutes: November 28, 2017**

**M. Gray made a motion to approve the November 28, 2017 Minutes; the motion was seconded by P. Battaglia. Roll call resulted as follows:**

T. Bender -	Yes
P. Battaglia -	Yes
M. Gray -	Yes
M. Davis -	Absent

**The item was approved as presented.**

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

**None.**

**5. ADJOURNMENT**

As there was no further business, M. Gray made a motion to adjourn at 3:50 p.m., seconded by P. Battaglia and passed unanimously.