GOVERNANCE COMMITTEE MEETING MINUTES
Thursday, May 26, 2016, 9:00 AM
Authority Conference Room, 4th Floor
Dulles State Office Building, Watertown, New York

Members Present:
Gary Turck, Chairman
Fredrick Carter
Margaret Murray
Thomas Hefferon
Alfred Calligaris
John B. Johnson, Jr.

Staff Present:
James W. Wright, Executive Director

1. Chairman Turck called the meeting to order at 9:31 am.

2. Executive Session - Upon a motion by G. Turck, and seconded by T. Hefferon, the Governance Committee went into Executive Session to discuss “…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…”

3. The Governance Committee and Executive Director, J. Wright, discussed the employment history of a specific individual being made a job offer by the Executive Director.

   The Committee discussed the reappointment and performance of a specific individual.

   No action was taken during Executive Session.

   Upon a motion by F. Carter, and seconded by T. Hefferon, the Governance Committee came out of Executive Session.

4. The Committee reviewed the prior Committee Meeting Minutes dated August 27, 2015, and handout on videoconferencing, to be discussed at the Board Meeting.

5. The Committee recognized the service of prior Board Members, R. Lucas and W. Archer.

6. Upon a motion by F. Carter, and seconded by T. Hefferon, Chairman Turck adjourned the meeting at 10:09 am.

Respectfully submitted,

Gary Turck
Chairman, Governance Committee