

New York State Bridge Authority Governance Committee Meeting Minutes of February 17, 2011

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:05 p.m. on February 17, 2011.

In addition to Governance Committee Chairman Richard Gerentine and Committee member Vane Lashua those in attendance included:

James Sproat
Francis Vecellio
Roderick Dressel
Joseph Ruggiero
Brian Bushek
Carl G. Whitbeck, Jr., Esq.
John R. Bellucci

Roger Higgins was absent.

Upon a motion made by Chairman Gerentine and seconded by Mr. Lashua, the minutes of the January 20, 2011 meeting were approved unanimously.

Mr. Bellucci made a report to the Committee regarding the Authority Budget Office (ABO) Confidential Self-Evaluation Survey. He reported that the results are compiled and requested the Committees authorization to send the results to the ABO. Chairman Gerentine made a motion to recommend to the Board that the results be filed with the ABO, seconded by Commissioner Lashua, and approved unanimously.

Chairman Gerentine reviewed the recommendation regarding appointment of employees and the oath of office. After review, Chairman Gerentine made a motion to recommend approval to the full Board, seconded by Commissioner Lashua and unanimously approved.

Chairman Gerentine asked the Committee to review the amendments and changes to the following personnel policies:

- Amendment to Harassment Prevention Policy
- New Hiring Policy, New Reference Policy
- New Introductory Period Policy
- New Employee Behavior Policy

Chairman Gerentine made a motion recommending approval of the changes to the full Board, seconded by Commissioner Lashua, and approved unanimously.

Having no other business, the meeting adjourned at 3:10 pm.