



# NEW YORK STATE BRIDGE AUTHORITY

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ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

**BOARD**

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*Chairman*

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## Governance Committee Meeting Agenda June 20, 2013

### Committee Members

Richard A. Gerentine, Chairman

Roger P. Higgins

C. Vane Lashua

1. Adopt the Minute of the March 21, 2013 meeting
2. Review the NYSBA Uniform Code of Conduct
3. Other Business
4. Adjourn

**BRIDGES**

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**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:  
Resolution Date: June 20, 2013

WHEREAS, under Executive Law Article 4-A, JCOPE (the Joint Commission on Public Ethics) and the state Inspector General's office have jointly issues guidelines for a "Uniform Code of Conduct" to 'prevent or eliminate corruption, fraud, criminal activity, conflicts of interest and abuse'; and,

WHEREAS, state entities, including authorities, were directed to construct a 'Code of Conduct' for incorporation into policies and procedures with various suggestions and requirements including annual certifications by employees; and,

WHEREAS, the New York State Bridge Authority (NYSBA) places significant importance on accountability and transparency in its operations and policies and has incorporated these relevant policies into a uniform New York State Bridge Authority Code of Conduct; and,

WHEREAS, each of these policies has been reviewed by Counsel and meet the criteria established by JCOPE and the Inspector General's office as well as applicable concurrent requirements of the Authority Budget Office (ABO); now therefore,

BE IT RESOLVED that the Board certifies that the New York State Bridge Authority Code of Conduct shall apply to all employees of the Authority and, in compliance with Executive Law Article 4-A, requires all employees to annually acknowledge that they have received, read, and understand the Code of Conduct; and,

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of June, 2013.

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Joseph Ruggiero, Secretary