



NEW YORK STATE BRIDGE AUTHORITY

ANDREW M. CUOMO
GOVERNOR, NEW YORK STATE

JOSEPH RUGGIERO
Executive Director

Governance Committee Meeting Agenda February 17, 2011

Committee Members

Richard A. Gerentine, Chairman
Roger P. Higgins
C. Vane Lashua

BOARD MEMBERS

JAMES P. SPROAT
Chairman

FRANCIS VECELLIO
Vice Chairman

RODERICK O. DRESSSEL

RICHARD A. GERENTINE

C. VANE LASHUA

JOSEPH RAMAGLIA

ROGER P. HIGGINS

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BRIDGES

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NEWBURGH-BEACON
P.O. Box 28
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BEAR MOUNTAIN
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1. Adopt the Minute of the January 20, 2011 Meeting
2. Report on the Annual Board of Commissioners Self-Evaluation Survey
3. Review requirement and recommendation to the Board regarding the Public Officer's Law and the Oath of Office for NYSBA Employees
4. Review employee personnel policies and consider recommendations to the Board as follows:
 - a. Amendment to Harassment Prevention Policy
 - b. New Hiring Policy
 - c. New Reference Policy
 - d. New Introductory Period Policy
 - e. New Employee Behavior Policy
5. Other Business
6. Adjourn

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