

New York State Bridge Authority Governance Committee Meeting Minutes of September 17, 2015

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:13 p.m. on September 17, 2015.

In addition to Governance Committee Chairman Richard Gerentine and Committee members Vane Lashua and Roger Higgins, those in attendance included:

Roderick Dressel
Joseph Ruggiero
Brian Bushek
Carl G. Whitbeck, Jr., Esq.

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the minutes of the August 18, 2015 meeting were approved unanimously.

Mr. Bellucci reported on the proposed updates to the Management–Confidential Compensation Plan to include existing provisions for optional insurance programs available through the Authority (or the State of New York that are enabled by the Authority) and updated the titles list.

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the proposed updates to the Management-Confidential Compensation Plan was approved and will be sent to the full Board with the Committee's recommendation for adoption.

Mr. Bellucci reported on the proposed update to the Code of Ethics. The Joint Commission on Public Ethics (JCOPE) has revised its regulations regarding conflicts of interest relative to outside activities. The NYS Bridge Authority is already substantially in compliance with these regulations. To provide additional clarity, a proposed update to the Authority's Code of Ethics that references the JCOPE regulations, notes that the Authority has adopted the an annual review of outside activities for all compensated employees and that the Code of Ethics includes compliance with the JCOPE regulation Title 19 NYRR Part 932.9.

Upon a motion made by Chairman Gerentine and seconded by Mr. Lashua, the proposed Code of Ethics updates was approved and will be sent to the full Board with the Committee's recommendation for adoption.

Having no other business, the meeting adjourned at 3:35 pm.