

New York State Bridge Authority Governance Committee Meeting Minutes of March 21, 2013

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:29 p.m. on March 21, 2013.

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

Roderick Dressel
Joseph Ruggiero
Joseph Ramaglia
Brian Bushek
Carl G. Whitbeck, Jr., Esq.
John R. Bellucci

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the minutes of the January 31, 2013 meeting were approved unanimously.

Mr. Bellucci reviewed the proposed revisions to the Code of Ethics recommended by the Authority Budget Office to all public authorities throughout the state. The proposed Code of Ethics updates the existing Authority policy, has been reviewed and approved by counsel and is necessary for the completion of the Section 2800 Public Authorities Law requirements. This policy would replace the existing policy found in the NYSBA Internal Control Documentation, Policy & Procedure Manual, Personnel & Personnel Mgmt. Function, Employee Policy section VI.

In addition, the Board is required to formally designate an Ethics Officer. That role has been filled by the Internal Control Officer, Mr. Brian Bushek. Chairman Gerentine made a motion to approve the revised Code of Ethics and recommend Mr. Brian Bushek as Internal Control Officer. The motion was seconded by Mr. Lashua the motion was approved unanimously and will be sent to the full Board for consideration.

Having no other business, the meeting adjourned at 3:50 pm.