

Governance Committee Minutes
October 18, 2023

Present: Paulette Laborne, Chairwoman
Marcus Duffin
Rosemarie Dearing, Alt
Tom Gaulrapp, Ex Officio

Absent: William Celona

Also Present: Vincent Picolli, Member of Board of Directors
Justin Belkin, Vice President of Board of Directors
Thomas Dolan, Chief Executive Officer
Frank Dolan, Chief Operations Officer
Gregory Heilbrunn, Special Projects Manager
Alyson McDonough, Executive Assistant
William Wexler, Agency Counsel
Joseph Ninomiya, LDCII Chief Executive Officer
Antonio Martinez, TOB Deputy Supervisor

A quorum being present, the meeting was called to order at 8:12 AM.

A motion was made by Marcus Duffin, and seconded by Rosemarie Dearing to accept the Governance Committee minutes from March 23, 2023. All in favor, motion carries.

At 8:16 AM, the committee revisited the previous resolution to correct an error. A motion was made by Rosemarie Dearing and seconded by Marcus Duffin to instead accept the Governance Committee minutes from April 26, 2023. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Marcus Duffin in favor of a resolution recommending the Board of Directors adopt the amendment to the Sexual Harassment Policy. All in favor, motion carries.

There being no further business to come before the Governance Committee, a motion was made by Marcus Duffin, and seconded by Rosemarie Deering to adjourn the meeting. All in favor, motion carries.

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