



**NYS Olympic Regional Development Authority
Governance Committee Meeting Minutes
June 10, 2022**

Present: Chris Pushkarsh, Chair
Steve Hunt
Diane Munro
Art Lussi

Also Present: Michael Pratt, President/CEO
Michelle Crew, General Counsel
Joe Martens, Board Chair

Introduction: Chair Chris Pushkarsh called the meeting to order at 11:00 a.m. and welcomed everyone in attendance.

Chris Pushkarsh then asked for a roll call, and confirmed a quorum was present.

Chris Pushkarsh explained that the meeting was being videotaped and a link to the recording would be made available at www.orda.org.

Minutes: On a motion by Diane Munro, seconded by Steve Hunt, the minutes of the Governance Committee meeting held on February 4, 2022 were approved without changes.

Executive Session: On a motion by Art Lussi, seconded by Steve Hunt, the Governance Committee entered into Executive Session to discuss a matter made confidential by state law, which is exempt from Open Meetings Law under Section 108.

On a motion by, seconded by, the Executive Committee exited Executive Session and resumed public session. No action was taken during Executive Session.

Public Session: The first item on the agenda is the designation of ORDA Policy Makers for 2022/2023 and proposed Resolution #460.

Michelle Crew explained that it is an annual Resolution that designates ORDA staff that are identified as policy makers. It is



required under the Public Officers Law that this be approved by the Board of Directors and submitted to the New York State Joint Commission on Public Ethics.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt the proposed Resolution #460 as presented.

On a motion by Steve Hunt, seconded by Art Lussi.

4 in favor, 0 opposed, 0 abstained, the motion carries unanimously.

The next item on the agenda is the review of certain policies and procedures and proposed Resolution #461.

Michelle Crew explained that ORDA has policies that are required to be annually reviewed and approved by the full board. The background check policy was the same policy that was approved last year and there have been no changes.

Chris Pushkarsh asked for a motion to recommend that the Board of Directors adopt the proposed Resolution #461 as presented.

On a motion by Diane Munro, seconded by Art Lussi.

4 in favor, 0 opposed, 0 abstained, the motion carries unanimously.

The next item on the agenda is the 2022 confidential board evaluation summary. Chris Pushkarsh explained that the 2022 confidential board evaluation summary was approved and would be submitted to the required oversight entities listed in the Public Authorities Law.

Diane Munro mentioned the mission statement and the need to keep this item a priority within the Governance Committee work.

Chair:

Chris Pushkarsh announced that the meeting's business had concluded, and Renee would be in touch concerning the date of the next committee meeting.

Adjournment:

On a motion by Diane Munro, seconded by Art Lussi, the meeting of the Governance Committee was adjourned at 11:38 a.m.