



**DRAFT**  
**GOVERNANCE COMMITTEE MEETING MINUTES**

Date & Place: January 9, 2019 CityPlace, 50 W. Main Street, Rochester, NY 14614  
Present: G. Collins, A. Meleo, J. Popli  
Absent: None  
Also Present: J. Adair (Executive Director), R. Finnerty, T. Milne

There being a quorum present, the meeting of the Governance Committee was called to order by J. Popli as Chair at 12:00 PM.

The committee discussed the current local labor policy as well as the verified exemption process. The committee discussed adding Steuben County to the local labor area. The committee also discussed changing the verified exemptions submission time from 60 days to 30 days.

The committee will continue to review the policy and discuss at its next scheduled meeting.

There being no other business to discuss, the meeting was adjourned at 1:15 PM.

Minutes submitted by: Robin Finnerty