

BUFFALO FISCAL STABILITY AUTHORITY
Governance Committee Meeting Minutes
September 25, 2017

The following are the minutes from the meeting of the Governance Committee (the “Committee”) of the Buffalo Fiscal Stability Authority (the “BFSA” or the “Authority”) held on Monday, September 25, 2017, in the first-floor BFSA conference room of the Buffalo Market Arcade Complex. The meeting was called to order at 12:23 P.M.

Committee Members Present

Interim Vice-Chair Jeanette T. Jurasek

Secretary George K. Arthur

Committee Member Excused

Chair R. Nils Olsen, Jr.

Additional Directors Present

Director Frederick G. Floss

Staff Present

Executive Director Jeanette M. Robe

Principal Analyst/Media Contact Bryce E. Link

Additionally Present

None

Approval of Minutes

Committee Chair Pro Tem Arthur called for the roll and finding a quorum being present the meeting commenced.

Committee Chair Pro Tem Arthur introduced Resolution 17-02: “Approving Minutes and Resolutions from August 15, 2017.”

Vice Chair Jurasek offered a motion to approve Committee Resolution No. 17-02

Chair Pro Tem Arthur seconded the motion.

Committee voted 2-0 to approve.

Annual Board of Directors Self-Evaluation

Committee Chair Arthur requested a motion to move to executive session to receive and discuss the summary results of the BFSA Board evaluation, as recommended by the New York State Authorities Budget Office Policy Guidance 10.05 issued October 26, 2010 after consultation with the New York State Committee on Open Government which stated that the use of an executive session is prudent as the topics discussed, “would constitute a matter made confidential, by state law that, therefore, could be conducted in private.”

Vice Chair Jurasek seconded the motion.

Committee voted 2-0 to enter into executive session at 12:32 PM.

BUFFALO FISCAL STABILITY AUTHORITY
Governance Committee Executive Session Meeting Minutes
September 25, 2017

The following are minutes from the Executive Session of the Buffalo Fiscal Stability Authority (the “BFSA”) Governance Committee held on Monday, September 25, 2017, held in the first floor conference room of the Buffalo Market Arcade Complex. The meeting was called to order at 12:33 P.M.

Committee Members Present

Interim Vice-Chair Jeanette T. Jurasek
Secretary George K. Arthur

Committee Member Excused

Chair R. Nils Olsen, Jr.

Additional Directors Present

Director Frederick G. Floss

Staff Present

Executive Director Jeanette M. Robe
Principal Analyst/Media Liaison Bryce E. Link

Additionally Present

None

Pursuant to New York State Public Officers Law, Article 7, §105, the Committee Members entered into Executive Session for the purpose of reviewing and compiling the results of the Board Member’s self-evaluation. Interim Vice-Chair Jurasek called the executive session to order. The Committee discussed and compiled the results of the self-evaluation.

Adjournment

Interim Vice-Chair Jurasek requested a motion to adjourn from Executive Session and re-enter the public portion of the Governance Committee Meeting.

Secretary Arthur made the motion to adjourn from Executive Session and re-enter the public portion of the Governance Committee Meeting.

Interim Vice-Chair Jurasek seconded the motion.

The Committee voted 2-0 to adjourn from Executive Session and re-enter the public portion of the Governance Committee Meeting. The Governance Committee Members exited Executive Session at 12:39 P.M.

Annual Board of Directors Self-Evaluation (continued)

Interim Vice-Chair Jurasek made a motion to exit the Executive Session and reconvene in a public session.

Secretary Arthur seconded the motion.

The Committee voted 2-0 to re-enter the public portion of the Governance Committee Meeting.

At 12:41 P.M., the public portion of the Governance Committee Meeting resumed. Interim Vice-Chair Jurasek noted the Committee had compiled the results of the self-evaluation. The final overall summary will be provided to the full Board and submitted to the NYSABO as required.

Adjournment

Having no new business to address, Committee Chair Pro Tem Arthur called for a motion to adjourn.

Motion to adjourn by Interim Vice-Chair Jurasek.

Second by Chair Pro Tem Arthur.

The motion carried 2-0.

The meeting adjourned at 12:44 PM.