OGDENSBURG BRIDGE & PORT AUTHORITY
PERSONNEL COMMITTEE MEETING
MONDAY, JULY, 2022

A meeting of the Personnel Committee of the Ogdensburg Bridge and Port Authority was held in the boardroom of the Administration Building on Monday, July 25, 2022 at 5:00 PM.

The following were present:

Jennifer Quirk-Pickman, Committee Chair Toni A. Kennedy, Member Vernon D. Burns, Board Chair Steven J. Lawrence, Executive Director Patricia A. Nisco, Chief Financial Officer

Committee Chair Quirk-Pickman called the meeting to order at 5:00 PM. Ms. Quirk-Pickman stated that there was a need for Executive Session under section 105 § item f of the Open Meetings Law to discuss the employment history of a particular person or corporation or matters leading to the appointment of a particular person or corporation. On a motion by Toni A. Kennedy, seconded by Vernon D. Burns, the meeting moved into Executive Session at 5:01 PM. On a motion by Vernon D. Burns, seconded by Toni A. Kennedy, the meeting resumed at 9:20 PM. The Personnel Committee will have a recommendation to make to the full Board at the August Board meeting. On a motion by Vernon D. Burns, seconded by Toni A. Kennedy, the meeting adjourned at 9:22 PM.

Jennifer Quirk-Pickman Personnel Committee Chairperson