

N.E.G. Committee Meeting

Subject	Nominations, Elections, & Governance	Meeting Notes : Dates	02-14-2017
Facilitator	Mark Philippy, Chair	Time	14:00 hrs.
Location	GoToMeeting	Scribe	
Attendees	M. Philippy, T. Frost, G. Glessner, B. Sensenbach, T. Bonfiglio		
	Absent/Excused: G. Williams, R. Allen, J. Cushman, W. Arnold		
Key Points Discussed and Action Items			
No.	Topic	Action Item(s) / Discussion	Target Date
1	<ul style="list-style-type: none"> • NEG Committee Attendance <ul style="list-style-type: none"> ○ There was brief discussion regarding attendance at the NEG Meetings, including: <ul style="list-style-type: none"> ▪ Should the time or day of week be adjusted? ▪ Are those who are listed for the committee able to continue their commitment due to changes in their lives/schedules? ○ This lead to a side-discussion relative the merits of publishing Council members' attendance/ participation in various subcommittees as a means by which to judge their interest and activity when it comes to re-election. 	<p>Philippy – solicit input from current members via e-mail.</p> <p>Philippy – bring up for discussion before full Council</p>	March 20th

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2	<ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> ○ Chair Philippy discussed the current open seats, including: <ul style="list-style-type: none"> ▪ Monroe Co. BLS First Response ▪ Livingston Co. Transport ▪ REMAC – At Large (Non-Voting) ○ Two members up for re-election have supplied the requisite paperwork to be included on the special election ballot for March 20th: <ul style="list-style-type: none"> ▪ Rommel Kirchoff, Livingston Co. CON ▪ Amy Pollard, REMAC Hospital Admin. ○ No response yet from Bill Palma regarding his intent for re-election. ○ Letters of Intent and Support for Open Seats and Re-Election must be received by the NEG Chair no later than 1600 hrs. on Monday, March 6th. 	<p>Philippy/Sensenbach – ensure open seats remain posted on Council web site.</p> <p>Philippy – contact Bill Palma</p>	March 1st
3	<ul style="list-style-type: none"> • Officer Elections for 2017 – 2018 Fiscal Year <ul style="list-style-type: none"> ○ Officer candidates must have their letter of intent received by the NEG Chair no later than 1600 hrs. on March 6th, 2017. 		
4	<ul style="list-style-type: none"> • Code of Conduct/Ethics Current Draft – M. Philippy <ul style="list-style-type: none"> ○ Committee members reviewed the comments and recommendations made by Attorney Brad Pinsky. ○ It was agreed that in keeping with the original intent of this document, the Harassment and new Bullying sections would remain part of a single Policy. ○ There were significant changes in wording that bring the document more in line with legal requirements and defensibility. ○ A copy will be sent out without the mark-up so members may review it without distraction. 		
5	<p>Next Meeting: March 14th, 2017, 2 p.m. via Zoom</p>		