

**CWC GOVERNANCE COMMITTEE  
DECEMBER 1, 2015  
MINUTES**

Present: Donald "Mike" Brandow, Thomas Hynes, Innes Kasanof, Wayne Marshfield, Tina Molé, Richard Parete, Michael Meyer (NYCDEP), Alan Rosa, Thomas Snow (NYSDEC)

Also Present: Tim Cox, Jim Martin

I. Called to Order at 11:30 am

II. November, 2015 minutes unanimously approved by the Committee

III. CWC Ethics Committee

Alan Rosa informed that Committee that the membership of the CWC's Board of Ethics needs to be updated. Alan stated that pursuant to CWC Policies and Procedures the ethics committee needs to be appointed by the CWC Board President. Alan explained that the Board of Ethics is made up of three members, only one of whom could be a CWC Board member and the other members could not be employees or board members. Alan continued that he would review possible members with Mike Triolo and that it was important to have an up to date board if the CWC Board wanted to refer a matter to them.

IV. Other

Tim Cox noted that ABO required training would take place before the Board meeting today and that all CWC Board members would now be in compliance with that Public Authorities Law requirement.

V. Next meeting to be scheduled as needed

VI. Adjourned at 11:45 am