



**Minutes of the Governance Committee Meeting
of the Albany County Airport Authority**

November 15, 2021

Pursuant to notice duly given and posted, the Governance Committee meeting of the Albany County Airport Authority was called to order on November 15, 2021 at 12:00 noon in the Third Floor Conference Room located in the Terminal at the Albany International Airport, Albany, New York by the Governance Committee Chair, Sari O'Connor, with the following present:

MEMBERS PRESENT

Sari O'Connor (Committee Chair)
Lyon M. Greenberg, M.D. (Committee Member)
Samuel A. Fresina (Ex Officio)
Steven Heider (ACAA Board Member)

MEMBERS ABSENT

Tom Nardacci (Committee Member)

STAFF

Philip F. Calderone, Esq.
Michael Zonsius
Christine Quinn, Airport Counsel
Matt Cannon
Margaret Herrmann
Liz Charland

ATTENDEES

Ray Casey, Airport Consultant

1. Approval of October 5, 2020 Minutes

Ms. O'Connor moved to approve the minutes of the October 5, 2020 Governance Committee Meeting. The motion was adopted unanimously.

Approval of November 9, 2020 Minutes

Ms. O'Connor moved to approve the minutes of the November 9, 2020 Governance Committee Meeting. The motion was adopted unanimously.

2. Review of Governance Committee Charter

Mr. Calderone reviewed the Governance Committee Charter, which was adopted by the Board on November 5, 2007. The Charter remains unchanged.

3. Annual Board of Directors Evaluation (Authorities Budget Office Policy Guidance)

Ms. Quinn recommended fulfilling the ABO Mandate to perform annual self-evaluations. She advised that once the board members completed their evaluations they should forward them to Governance Committee Chair Sari O'Connor. Ms. O'Connor will tally the results and file the results with the Authorities Budget Office.

There being no further business, the meeting was adjourned at 12:55 pm.



ALBANY COUNTY AIRPORT AUTHORITY

GOVERNANCE COMMITTEE

AGENDA

November 15, 2021

- 1. Acceptance of Minutes: October 5, 2020**
Acceptance of Minutes: November 9, 2020
- 2. Review of Governance Committee Charter**
- 3. Authority Budget Office Self-Evaluation**

NOTICE

TIMES UNION

timesunion.com

**Albany Times Union
News Plaza
Box 15000
Albany, New York 12212**

*Audit
Finance
Governance*

ALBANY INTERNATIONAL AIRPORT
737 ALBANY SHAKER RD
ADMINISTRATIVE BLDG SUITE 204
ATTN: KATIE KANE
ALBANY, NY 12211

Account Number: 061026000
Order Number: 0004184094
Order Invoice Text: November 15, 2021

D LaCoppola / T Duquette / C Finnegan / A Tunstall of the city of Albany, being duly sworn, says that he/she is principal Clerk of THE TIMES UNION, a daily newspaper printed in the county of Albany, Town of Colonie, and Published in the County of Albany, Town of Colonie and the city of Albany, aforesaid and that notice of which a printed copy is annexed has been regularly published in the said ALBANY TIMES UNION on the following dates

11-13-2021

Denise R. LaCoppola

11/14/2021

Denise R. LaCoppola

SUSAN QUINE
NOTARY PUBLIC-STATE OF NEW YORK
No. 01QU6396414
Qualified in Rensselaer County
My Commission Expires 08-19-2023

Sworn to before me, this 14 day of Nov 2021.

[Signature]

Notary Public
Albany County

**ALBANY COUNTY AIRPORT AUTHORITY
AUDIT COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following Audit Committee Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold an Audit Committee meeting on Monday, November 15, 2021 at 11:00 a.m. The meeting will be held in the Conference Room on the 3rd floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
FINANCE COMMITTEE
MEETING NOTICE**

Notice is hereby given of the following Finance Committee Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a Finance Committee meeting on Monday, November 15, 2021 at 11:30 a.m. The meeting will be held in the Conference Room on the 3rd floor located in the Main Terminal at the Albany International Airport, Albany, New York.

**ALBANY COUNTY AIRPORT AUTHORITY
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MEETING NOTICE**

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TU 11 4184094



Posted ☺
- website
- Info Desk
- Facebook
11/11/21
AChaulard

**ALBANY COUNTY AIRPORT AUTHORITY
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GOVERNANCE COMMITTEE
MEETING NOTICE**

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Liz Charland

From: Liz Charland
Sent: Wednesday, November 10, 2021 8:15 AM
To: Bobbi Matthews; Chris Quinn; Doug Myers; Dwayne Lovely; Fred Acunto (facunto@albanyairport.com); Helen Chadderdon; Jenn Munger; John DelBalso; John LaClair; Katie Kane; Liz Charland; Margaret Herrmann; Matt Cannon; Michael Zonsius; Phil Calderone; Steve Iachetta
Subject: ACAA Committee Meeting Notices

**ALBANY COUNTY AIRPORT AUTHORITY
AUDIT COMMITTEE
MEETING NOTICE**

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MEETING NOTICE**

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MEETING NOTICE**

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Liz Charland

From: Liz Charland
Sent: Wednesday, November 10, 2021 8:14 AM
To: Bart Johnson; Bob Heitz; Brandon Russell, Majority Counsel; County Executive Daniel P. McCoy; Dave Collins; Douglas A. Bullock, Albany County Mass Transit Committee Chair; Fire Chief Dave Cook; Frank Mauriello, Albany County Minority Leader; Fred Acunto; George Penn (Albany County); Jill Bryce; John DeBalso; Lynne Lekakis Mass Transit Committee; Majority Leader Dennis Feeney; Mike DeMasi (Business Review); Mike DeSocio; Pam Allen; Pete Rea (prea@dot.state.ny.us); Spotlight News; WRGB News
Subject: ACAA Committee Meeting Notices

ALBANY COUNTY AIRPORT AUTHORITY AUDIT COMMITTEE MEETING NOTICE

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ALBANY COUNTY AIRPORT AUTHORITY FINANCE COMMITTEE MEETING NOTICE

Notice is hereby given of the following Finance Committee Meeting of the Albany County Airport Authority:

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ALBANY COUNTY AIRPORT AUTHORITY GOVERNANCE COMMITTEE MEETING NOTICE

Notice is hereby given of the following Governance Committee Meeting of the Albany County Airport Authority:

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Liz Charland

From: Liz Charland
Sent: Wednesday, November 10, 2021 8:13 AM
To: Saratogian Newspapers; The Colonie Spotlight; The Gazette; The Troy Record
Subject: ACAA Meeting Notices

**ALBANY COUNTY AIRPORT AUTHORITY
AUDIT COMMITTEE
MEETING NOTICE**

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MEETING NOTICE**

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GOVERNANCE COMMITTEE
MEETING NOTICE**

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Liz Charland

From: Liz Charland
Sent: Wednesday, November 10, 2021 8:12 AM
To: TU Legals
Subject: Account Number 061026000 - November 15, 2021 Meeting Notice

Please publish one time ASAP. Thank you.

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AUDIT COMMITTEE
MEETING NOTICE**

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**ALBANY COUNTY AIRPORT AUTHORITY
FINANCE COMMITTEE
MEETING NOTICE**

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**ALBANY COUNTY AIRPORT AUTHORITY
GOVERNANCE COMMITTEE
MEETING NOTICE**

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The Albany County Airport Authority will hold a **Governance Committee** meeting on **Monday, November 15, 2021 at 12:00 noon.** The meeting will be held in the Conference Room on the 3rd floor located in the Main Terminal at the Albany International Airport, Albany, New York.

From: Liz Charland
Sent: Friday, October 29, 2021 12:34 PM
To: TU Legals <TULegals@TimesUnion.com>
Subject: RE: Account Number 061026000 - November 8, 2021 Meeting Notice
Importance: High

I know I didn't update the subject line that's why I sent it twice. The November 8 is the correct one.

From: TU Legals <TULegals@TimesUnion.com>
Sent: Friday, October 29, 2021 12:27 PM
To: Liz Charland <LCHARLAND@albanyairport.com>; TU Legals <TULegals@TimesUnion.com>
Subject: RE: Account Number 061026000 - November 8, 2021 Meeting Notice

Oh ok, the subject lines were different.

I'll kill one now, thanks Denise

From: Liz Charland <LCHARLAND@albanyairport.com>
Sent: Friday, October 29, 2021 12:24 PM
To: TU Legals <TULegals@TimesUnion.com>
Subject: [EXTERNAL] RE: Account Number 061026000 - November 8, 2021 Meeting Notice

Denise,

It is just one notice. I apologize that I sent it twice.

Thank you.
Liz

From: TU Legals <TULegals@TimesUnion.com>
Sent: Friday, October 29, 2021 12:17 PM
To: Liz Charland <LCHARLAND@albanyairport.com>; TU Legals <TULegals@TimesUnion.com>
Subject: RE: Account Number 061026000 - November 8, 2021 Meeting Notice

Afternoon Liz,
Find attached both proofs.
Thank you, Denise

From: Liz Charland <LCHARLAND@albanyairport.com>
Sent: Friday, October 29, 2021 12:05 PM
To: TU Legals <TULegals@TimesUnion.com>
Subject: [EXTERNAL] RE: Account Number 061026000 - November 8, 2021 Meeting Notice

From: Liz Charland
Sent: Friday, October 29, 2021 12:03 PM
To: TU Legals <TULegals@TimesUnion.com>
Subject: RE: Account Number 061026000 – November 8, 2021 Meeting Notice

Please publish one time as soon as possible. Thank you. Liz

**ALBANY COUNTY AIRPORT AUTHORITY
MEETING NOTICE**

Notice is hereby given of the following regular meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold its regularly scheduled meeting on Monday, November 8, 2021 at 11:30 a.m. The meeting will be held in the Conference Room on the 3rd Floor located in the Main Terminal at the Albany International Airport, Albany, New York.

Liz Charland

From: Liz Charland
Sent: Wednesday, November 10, 2021 8:11 AM
To: Sari O'Connor
Subject: RE: Committee Meetings Monday November 15, 2021 starting at 11:00 AM

Got it. Thanks.

From: Sari O'Connor <sari.oconnor@gmail.com>
Sent: Wednesday, November 10, 2021 7:57 AM
To: Liz Charland <LCHARLAND@albanyairport.com>
Cc: John-Raphael Pichardo <johnraphael.pichardo@gmail.com>; John-Raphael Pichardo <jrpichardo@albanyairport.com>; Kevin Hicks <KHicks@albanyairport.com>; Kevin R. Hicks, Sr. (Personal) <krhconsulting1@verizon.net>; Lyon Greenberg, MD <marmac417@aol.com>; Lyon M. Greenberg, MD <lgreenberg@albanyairport.com>; Samuel A. Fresina <president@nyspffa.org>; Samuel Fresina <sfresina@albanyairport.com>; Steve Heider <sheider@albanyairport.com>; Steven H. Heider <sheider1112@gmail.com>; Thomas A. Nardacci <tom@aureliuscoworks.com>
Subject: Re: Committee Meetings Monday November 15, 2021 starting at 11:00 AM

Thank you Liz, I will be attending all meetings.
Sari

On Wed, Nov 10, 2021 at 7:56 AM Liz Charland <LCHARLAND@albanyairport.com> wrote:

Below are the notices for the upcoming committee meetings on Monday, November 15, 2021 starting at **11:00 a.m.**

Please advise whether or not you will be attending. I'll be sending out the agendas by Friday morning.

Thank you - Liz

NOTE THESE MEETINGS ARE STARTING AT 11:00 A.M.

Audit Committee Members

Dr. Greenberg, Chair

Steve Heider, Member

Tom Nardacci, Member

Sam Fresina, Ex Officio

ALBANY COUNTY AIRPORT AUTHORITY

AUDIT COMMITTEE

MEETING NOTICE

Notice is hereby given of the following Audit Committee Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold an **Audit Committee** meeting on **Monday, November 15, 2021 at 11:00 a.m.** The meeting will be held in the Conference Room on the 3rd floor located in the Main Terminal at the Albany International Airport, Albany, New York.

Finance Committee Members

Kevin Hicks, Chair

Dr. Greenberg, Member

Sari O'Connor, Member

Sam Fresina, Ex Officio

ALBANY COUNTY AIRPORT AUTHORITY

FINANCE COMMITTEE

MEETING NOTICE

Notice is hereby given of the following Finance Committee Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a **Finance Committee** meeting on **Monday, November 15, 2021 at 11:30 a.m.** The meeting will be held in the Conference Room on the 3rd floor located in the Main Terminal at the Albany International Airport, Albany, New York.

Governance Committee Members

Sari O'Connor, Chair

Dr. Greenberg, Member

Tom Nardacci, Member

Sam Fresina, Ex Officio

ALBANY COUNTY AIRPORT AUTHORITY

GOVERNANCE COMMITTEE

MEETING NOTICE

Notice is hereby given of the following Governance Committee Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold a **Governance Committee** meeting on **Monday, November 15, 2021 at 12:00 noon**. The meeting will be held in the Conference Room on the 3rd floor located in the Main Terminal at the Albany International Airport, Albany, New York.

Liz Charland

From: Liz Charland
Sent: Wednesday, November 10, 2021 7:56 AM
To: John-Raphael Pichardo; John-Raphael Pichardo - IPAD; Kevin R. Hicks, Sr. - IPAD; Kevin R. Hicks, Sr. (Personal); Lyon Greenberg, MD; Lyon Greenberg, MD - IPAD; Samuel A. Fresina; Samuel A. Fresina - IPAD; Sari O'Connor; Steve Heider; Steven H. Heider; Thomas A. Nardacci
Subject: Committee Meetings Monday November 15, 2021 starting at 11:00 AM
Importance: High

Below are the notices for the upcoming committee meetings on Monday, November 15, 2021 starting at **11:00 a.m.**

Please advise whether or not you will be attending. I'll be sending out the agendas by Friday morning.

Thank you - Liz

NOTE THESE MEETINGS ARE STARTING AT 11:00 A.M.

Audit Committee Members

Dr. Greenberg, Chair
Steve Heider, Member
Tom Nardacci, Member
Sam Fresina, Ex Officio

ALBANY COUNTY AIRPORT AUTHORITY AUDIT COMMITTEE MEETING NOTICE

Notice is hereby given of the following Audit Committee Meeting of the Albany County Airport Authority:

The Albany County Airport Authority will hold an **Audit Committee** meeting on **Monday, November 15, 2021 at 11:00 a.m.** The meeting will be held in the Conference Room on the 3rd floor located in the Main Terminal at the Albany International Airport, Albany, New York.

Finance Committee Members

Kevin Hicks, Chair
Dr. Greenberg, Member
Sari O'Connor, Member
Sam Fresina, Ex Officio

ALBANY COUNTY AIRPORT AUTHORITY FINANCE COMMITTEE MEETING NOTICE

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Governance Committee Members

Sari O'Connor, Chair
Dr. Greenberg, Member
Tom Nardacci, Member
Sam Fresina, Ex Officio

**ALBANY COUNTY AIRPORT AUTHORITY
GOVERNANCE COMMITTEE
MEETING NOTICE**

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AGENDA ITEM NO. 1

Acceptance of Minutes:

**October 5, 2020
and
November 9, 2020**



**ACAA Governance
Committee Approved
11-15-2021**

**Minutes of the Governance Committee Meeting
of the Albany County Airport Authority**

October 5, 2020

Pursuant to notice duly given and posted, the Governance Committee meeting of the Albany County Airport Authority was called to order on October 5, 2020 at 11:45 am in the Third Floor Conference Room located in the Terminal at the Albany International Airport, Albany, New York by the Governance Committee Chair, Kevin R. Hicks., with the following present:

MEMBERS PRESENT

Kevin R. Hicks (Committee Chair)
Samuel A. Fresina (Committee Member)
Sari O'Connor (Committee Member)
Rev. Kenneth J. Doyle, (Ex Officio)

MEMBERS ABSENT

STAFF

Philip F. Calderone, Esq.
Michael Zonsius
Christine Quinn, Airport Counsel
Doug Myers
Steve Iachetta
Matt Cannon
Kathy Greenwood
Liz Charland

ATTENDEES

George Penn, Albany County Director of Operations (Via Telephonic)

1. Approval of April 22, 2019 Minutes

Father Doyle moved to approve the minutes of the March 13, 2017 Governance Committee Meeting. The motion was adopted unanimously.

2. Review of Governance Committee Charter

Mr. Calderone reviewed the Governance Committee Charter, which was adopted by the Board on November 5, 2007.

3. Annual Board of Directors Evaluation (Authorities Budget Office Policy Guidance)

Ms. Quinn recommended fulfilling the ABO Mandate to perform annual self-evaluations. She advised that once the board members completed their evaluations they should forward them to Governance Committee Chair Kevin Hicks. Mr. Hicks will tally the results and file the results with the Authorities Budget Office.

There being no further business, the meeting was adjourned at 12:30 pm.



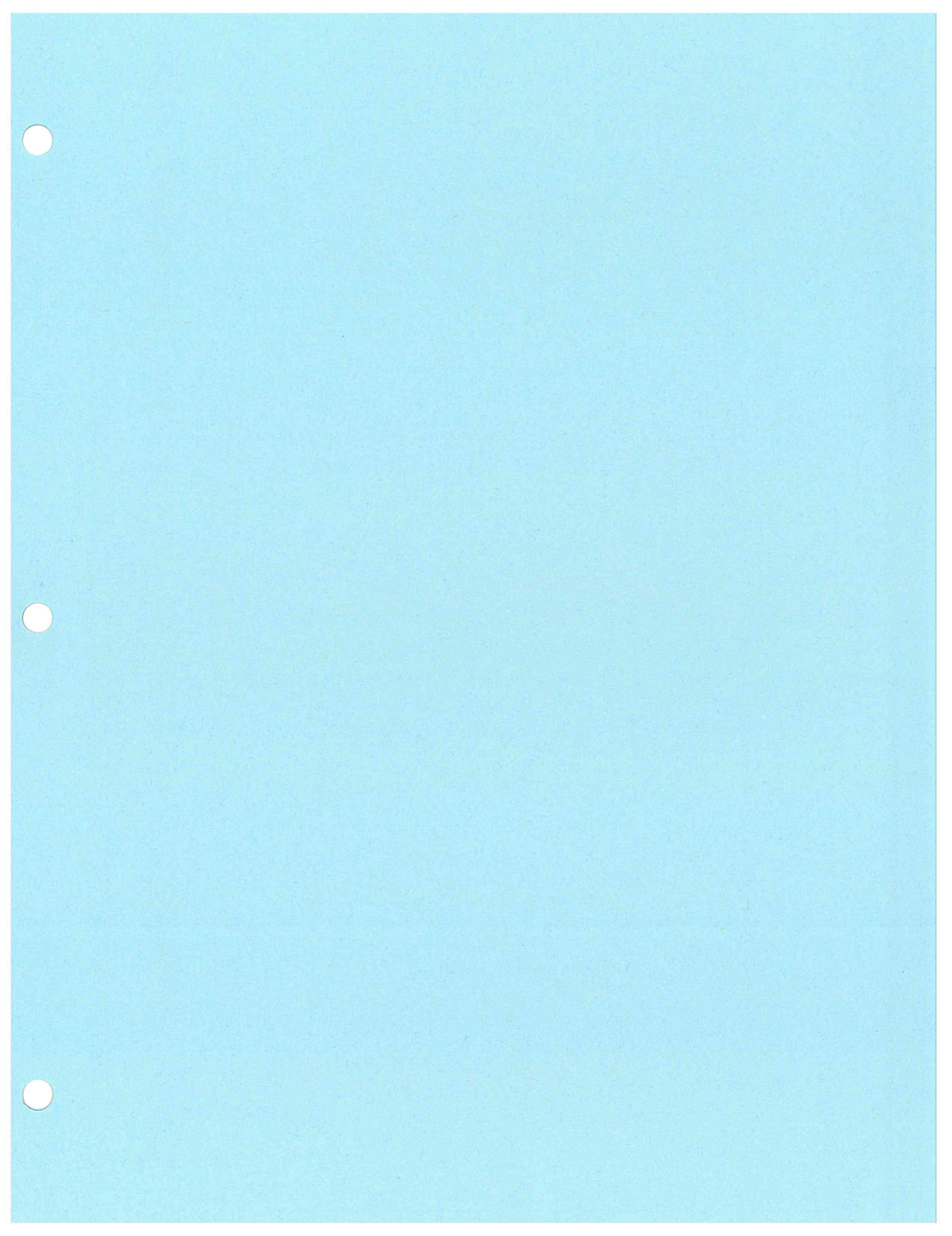
ALBANY COUNTY AIRPORT AUTHORITY

GOVERNANCE COMMITTEE

AGENDA

October 5, 2020

- 1. Acceptance of Minutes: April 22, 2019**
- 2. Review of Governance Committee Charter**
- 3. Authority Budget Office Self-Evaluation**





**Minutes of the Governance Committee TELEPHONIC Meeting
of the Albany County Airport Authority**

November 9, 2020

Pursuant to notice duly given and posted, the Governance Committee TELEPHONIC meeting of the Albany County Airport Authority was called to order on Monday, November 9, 2020 at 11:15 am via TELECONFERENCE in the Third Floor Conference Room located in the Terminal at the Albany International Airport, Albany, New York by the Governance Committee Chair, Kevin R. Hicks, with the following present:

MEMBERS PRESENT

Kevin R. Hicks (Chair, Committee)
Samuel A. Fresina (Committee Member)
Sari O'Connor (Committee Member)
Rev. Kenneth J. Doyle, (Ex Officio)
Steven Heider (ACAA Board Member)

MEMBERS ABSENT

STAFF

Philip F. Calderone, Esq., CEO
Christine Quinn, Authority Counsel
Doug Myers
Matt Cannon
Liz Charland

ATTENDEES

Ray Casey, Airport Consultant

1. Ms. Quinn recommended authorization to amend the Authority's current By-Laws, to accurately reflect the way in which the Authority operates. She advised that except as specifically amended herein, the By-Laws will remain unchanged.

Ms. O'Connor made a motion to approve the amendment to the current By-Laws as specifically noted in Article V. Duties of Officers; Section "A" paragraph 2 and forward to the full board for approval. The motion was adopted unanimously.

There being no further business, the meeting was adjourned at 11:15 a.m.



ALBANY COUNTY AIRPORT AUTHORITY

GOVERNANCE COMMITTEE

AGENDA

November 9, 2020

- 1. Review and Amendment to Authority's By-Laws.**

AGENDA ITEM NO. 2

- **Review of Governance Committee Charter**

AGENDA ITEM NO: 2
GOVERNANCE COMMITTEE
MEETING DATE: November 15, 2021

ALBANY COUNTY AIRPORT AUTHORITY
INFORMATIONAL

DEPARTMENT:

Contact Person: *Christine C. Quinn, Authority Counsel*

PURPOSE OF REQUEST:

- *Review of Governance Committee Charter*

CHIEF EXECUTIVE OFFICER'S RECOMMENDATION:

Continue with current charter.

BACK-UP MATERIAL:

Governance Committee Charter

ALBANY COUNTY AIRPORT AUTHORITY
GOVERNANCE COMMITTEE CHARTER

Purpose

The purpose of the Governance Committee is to assist the Authority Board by:

- Keeping the Board informed of current best practices in corporate governance;
- Reviewing corporate governance trends for their applicability to the Authority;
- Updating the Authority's corporate governance principles and governance practices; and
- Advising those responsible for appointing members to the Board on the skills, qualities and professional or educational experiences necessary to be effective Board members.

Powers of the Governance Committee

The Board of Directors has delegated to the Governance Committee shall, as necessary to discharge its duties:

- Meet with and obtain any information it may require from Authority staff.
- Obtain advice and assistance from in-house or outside counsel, accounting and other advisors as the committee deems necessary.
- Solicit, as approved by the Authority, persons having special competencies, including legal, accounting or other consultants as the committee deems necessary to fulfill its responsibilities.
-

Composition and Selection

The Governance Committee shall be comprised of three independent members. (The size of the committee is determined by the Board of Directors.) The Governance Committee members shall be appointed, as set forth in the Authority by-laws.

Governance Committee members shall be prohibited from being an employee of the Authority or an immediate family member of an employee of the Authority. In addition, Governance Committee members shall not engage in any private business transactions with the Authority or receive compensation from any private entity that has material business relationships with the Authority, or be an immediate family member of an individual that engages in private business transactions with the Authority or receives compensation from an entity that has material business relationships with the Authority.

The Governance Committee members should be knowledgeable or become knowledgeable in matters pertaining to governance.

Committee Structure and Meetings

The Governance Committee will meet a minimum of twice a year, with the expectation that additional meetings may be required to adequately fulfill all the obligations and duties outlined in the charter. All committee members are expected to attend each meeting.

Meeting agendas will be prepared for every meeting and provided to the Governance Committee members at least five days in advance of the scheduled meeting, along with the appropriate materials needed to make informed decisions. The Governance Committee shall act only on the affirmative vote of a majority of the members at a meeting or by unanimous consent. Minutes of these meetings are to be recorded.

Reports

The Governance Committee shall:

- Report its actions and recommendations to the Board at the next regular meeting of the Board.
- Report to the Board, at least annually, regarding any proposed changes to the governance charter or the governance guidelines.
- Provide a self-evaluation of the Governance Committee's functions on an annual basis.

Responsibilities

To accomplish the objectives of good governance and accountability, the Governance Committee has responsibilities related to: (a) the Authority's Board; (b) evaluation of the Authority's policies; and (c) other miscellaneous issues.

Relationship to the Authority's Board

The Board of the Authority has delegated to the Governance Committee the responsibility to review, develop, draft, revise or oversee policies and practices for which the Governance Committee has specific expertise, as follows:

- Develop the Authority's governance practices. These practices should address transparency, independence, accountability, fiduciary responsibilities, and management oversight.
- Develop the competencies and personal attributes required of Board members to assist those authorized to appoint members to the Board in identifying qualified individuals.

In addition, the Governance Committee shall, as appropriate:

- Develop and recommend to the Board the number and structure of committees to be created by the Board.

- Develop and provide recommendations to the Board regarding Board member education, including new member orientation and regularly scheduled board member training to be obtained from state-approved trainers.
- Develop and provide recommendations to the Board on performance evaluations, including coordination and oversight of such evaluations of the Board, its committees and senior management in the Authority's governance process.

Evaluation of the Authority's Policies

The Governance Committee shall:

- Develop, review on a regular basis, and update as necessary the Authority's code of ethics and written policies regarding conflicts of interest. Such code of ethics and policies shall be at least as stringent as the laws, rules, regulations and policies applicable to state officers and employees.
- Develop and recommend to the Board any required revisions to the Authority's written policies regarding the protection of whistleblowers from retaliation.
- Develop and recommend to the Board any required revisions to the Authority's equal opportunity and affirmative action policies.
- Develop and recommend to the Board any required updates on the Authority's written policies regarding procurement of goods and services, including policies relating to the disclosure of persons who attempt to influence the Authority's procurement process.
- Develop and recommend to the Board any required updates on the Authority's written policies regarding the disposition of real and personal property.
- Develop and recommend to the Board any other policies or documents relating to the governance of the Authority, including rules and procedures for conducting the business of the Authority's Board, such as the Authority's by-laws. The Governance Committee will oversee the implementation and effectiveness of the by-laws and other governance documents and recommend modifications as needed.

Other Responsibilities

The Governance Committee shall:

- Review on an annual basis the compensation and benefits for the Chief Executive Officer and other senior Authority officials.
- Annually review, assess and make necessary changes to the Governance Committee charter and provide a self-evaluation of the Governance Committee.

Adopted by the Board: 11/05/2007

AGENDA ITEM NO. 3

- **Annual Board of Directors Evaluation
(Authorities Budge Office Policy Guidance)**

AGENDA ITEM NO: 3
GOVERNANCE COMMITTEE
MEETING DATE: November 15, 2021

ALBANY COUNTY AIRPORT AUTHORITY
INFORMATIONAL

DEPARTMENT:

Contact Persons: *Christine C. Quinn, Authority Counsel*
Sari O'Connor, Governance Committee Chair

PURPOSE OF REQUEST:

Annual Board of Directors Evaluation (Authorities Budget Office Policy Guidance)

CHIEF EXECUTIVE OFFICER'S RECOMMENDATION:

Recommend fulfilling ABO mandate to perform annual self-evaluation.

BACK-UP MATERIAL:

Authorities Budget Office Policy Guidance - Date Issued: October 26, 2010

Authorities Budget Office Policy Guidance



No. 10-05

Date Issued: October 26, 2010

Supersedes: New

Subject: Annual Board of Directors Evaluation

Statutory Citation: Public Authorities Law sections 2800(1)(a)(15) and 2800(2)(a)(15) and Section 2824(7)

Provision: The 2009 Public Authorities Reform Act requires that the board of every state and local public authority conduct an annual evaluation of its performance. Board member comments are protected from disclosure under Article 6 of Public Officers Law, but the results of the assessment are to be provided to the ABO.

Authorities Budget Office Policy Guidance: Board members must be committed to the highest standards of corporate governance. The board must hold itself accountable to the mission of the authority and the public interest. This annual assessment is a reminder to each board member of his or her duties, why those responsibilities are important, and whether they are performing those duties appropriately. The evaluation provides an opportunity for board members to measure their individual and collective effectiveness, determine if they are following their own policies and procedures, identify areas for board improvement, and to compare how their evaluation of the board's performance compares to that of other board members. This annual evaluation can be a learning tool to educate board members and build a well functioning board.

The Authorities Budget Office recommends that each board member annually perform his/her own evaluation of the whole board. The evaluation should be conducted confidentially with the results compiled by the governance committee. Furthermore, the ABO consulted with the Committee on Open Government, which advised that a board discussion of its performance "would constitute a matter made confidential, by state law that, therefore, could be conducted in private."

To the extent that the results of this evaluation demonstrate the need for the board to improve its performance, amend its practices or procedures, or clarify its expectations of board members, the board is expected to implement suitable corrective actions immediately.

The Authorities Budget Office has developed the following model board evaluation tool that can be adopted by public authorities to meet the needs of their boards of directors. This document should be completed by each board member.

Confidential Evaluation of Board Performance

Criteria	Agree	Somewhat Agree	Somewhat Disagree	Disagree
Board members have a shared understanding of the mission and purpose of the Authority.				
The policies, practices and decisions of the Board are always consistent with this mission.				
Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles.				
The Board has adopted policies, by-laws, and practices for the effective governance, management and operations of the Authority and reviews these annually.				
The Board sets clear and measurable performance goals for the Authority that contribute to accomplishing its mission.				
The decisions made by Board members are arrived at through independent judgment and deliberation, free of political influence, pressure or self-interest.				
Individual Board members communicate effectively with executive staff so as to be well informed on the status of all important issues.				
Board members are knowledgeable about the Authority's programs, financial statements, reporting requirements, and other transactions.				
The Board meets to review and approve all documents and reports prior to public release and is confident that the information being presented is accurate and complete.				
The Board knows the statutory obligations of the Authority and if the Authority is in compliance with state law.				
Board and committee meetings facilitate open, deliberate and thorough discussion, and the active participation of members.				
Board members have sufficient opportunity to research, discuss, question and prepare before decisions are made and votes taken.				
Individual Board members feel empowered to delay votes, defer agenda items, or table actions if they feel additional information or discussion is required.				
The Board exercises appropriate oversight of the CEO and other executive staff, including setting performance expectations and reviewing performance annually.				
The Board has identified the areas of most risk to the Authority and works with management to implement risk mitigation strategies before problems occur.				
Board members demonstrate leadership and vision and work respectfully with each other.				

Date Completed: _____

The member responses to the Board Evaluation questionnaire should be aggregated and the results submitted to the ABO via email (Subject: CONFIDENTIAL Results of Board of Directors Evaluation) within 90 days of the close of the authority's fiscal year. The board evaluation is required annually beginning with fiscal years ending on or after September 30, 2010.

A model summary reporting form has been provided, below, that should be revised to reflect the evaluation tool adopted by your public authority. Enter in each cell the number of board members who answered the question with that response.

Results should be sent to: info@abo.ny.gov

Summary Results of Confidential Evaluation of Board Performance

Criteria	Agree	Somewhat Agree	Somewhat Disagree	Disagree
Board members have a shared understanding of the mission and purpose of the Authority.	#	#	#	#
The policies, practices and decisions of the Board are always consistent with this mission.				
Board members comprehend their role and fiduciary responsibilities and hold themselves and each other to these principles.				
The Board has adopted policies, by-laws, and practices for the effective governance, management and operations of the Authority and reviews these annually.				
The Board sets clear and measurable performance goals for the Authority that contribute to accomplishing its mission.				
The decisions made by Board members are arrived at through independent judgment and deliberation, free of political influence or self-interest.				
Individual Board members communicate effectively with executive staff so as to be well informed on the status of all important issues.				
Board members are knowledgeable about the Authority's programs, financial statements, reporting requirements, and other transactions.				
The Board meets to review and approve all documents and reports prior to public release and is confident that the information being presented is accurate and complete.				
The Board knows the statutory obligations of the Authority and if the Authority is in compliance with state law.				
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The Board has identified the areas of most risk to the Authority and works with management to implement risk mitigation strategies before problems occur.				
Board members demonstrate leadership and vision and work respectfully with each other.				

Name of Authority: _____

Date Completed: _____