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STN GOVERNANCE COMMITTEE MEETING

MINUTES

November 12, 2020

Remote Meeting Using Web/Telephonic Medium

9:00 AM – 10:00 AM

PRESENT: Marcia Weber, Howard Zingler, Jim Osborn, Carl Hayden, Dave Hopkins

MANAGEMENT: Steve Manning

1. APPROVAL OF MINUTES

- a. The October 8, 2020 meeting minutes were approved by the committee on a motion from Carl Hayden, seconded by Jim Osborn.

2. Update: NYS DEPARTMENT OF TRANSPORTATION PERM 75

Steve briefly reported on feedback received from the letters sent by STN to NYS Senate and Assembly members who had sponsored PERM 75 repeal bills. Marcia reported on her conversation with Tom Tranter regarding the work that he had done with Corning Enterprises in the fall of 2019 to modify the PERM 75 Regulation. Marcia stated that Tom will reach out to the Lt. Governor's Office. Steve reported that the planning of diversity routes will avoid DOT Rights of Way when possible. It is hoped that a repeal or revision of PERM 75 will be approved.

3. BOARD MEMBER TERMS – REVIEW OF BY-LAWS

Marcia reviewed the current STN By-Laws, Section 3, Number and Term with committee members. A discussion ensued on the purpose and intent of Section 3. The Committee agreed to recommend to the board that the following sentence be removed from the by-laws: *"No person shall be eligible to be elected a Director for more than three consecutive terms"*.

4. There being no other business, the meeting was adjourned at 9:30 AM (Zingler/Osborn).

Respectfully Submitted,
Steve Manning, CEO