

Southern Tier Network
Governance Committee
April 14, 2016
MINUTES

Members Present: Howard Zingler, Jim Osborn, Dave Hopkins, Carl Hayden, and Marcia Weber

CEO Present: Steven Manning

Present via conference call: JK Hage and Amy Porter—Hage and Hage

The meeting was called to order at 9:00 AM.

On a motion duly made (Hopkins/Osborn) and carried, the minutes of the March 10, 2016 meeting were approved.

The committee heard that at the first meeting of the Public Safety Governance Committee, topics were identified for future discussions; the committee will meet next on May 6, 2016.

In phone conference, JK Hage and Amy Porter provided counsel regarding a letter received each year by STN from the Office of Real Property Tax Services (ORPTS). Discussion ensued regarding possible modification of documents to further address exempt status. The STN legal counsel advised that changes are not needed at this time. JK Hage was requested to create a checklist of actions required when the STN network enters another county.

The topic of CEO evaluation will be deferred until May.

On a motion duly made (Osborn/Hayden) and carried, the meeting was adjourned at 10:00 AM.

Submitted by Marcia Weber