

Agenda - 8/16/12

I. Motion to Conduct in Executive Session

McE - mtr  
Corran - 2d  
unan approved  
done -

"Because the Committee will be discussing matters which may lead to the discipline of a particular person, I hereby move - pursuant to the provisions of Public Officers Law §105 - that this Committee conduct its meetings relative to this matter in executive session at which only the members of this Committee and its counsels may be present."

didn't happen  
ble he was late -  
he told ct we shd have  
someone else convene once  
quorum present, go into exec  
session + start reading

II. Distribution of Materials

- \* Minutes
- A. Complaint
- B. Correspondence
  - Response
- C. Assembly Sexual Harassment Policy
- D. Legal Guidance
  - EEOC Enforcement Guidance
  - Sexual Harassment in the Workplace
- E. Rules/Statutes relative to conduct of Committee Activities
  - Rule IV §2(d) of the Assembly Rules
  - Public Officers Law, §105
  - Legislative Law §62-a
  - Civil Rights Law §73
- F. Miscellaneous
- G. Information from Staff
  - Intake Notes
  - Investigators' Report

\*\* DOD to intro new material w/ stmt re his telcon w/ GBL - telling GBL, anything you want to put before committee should be in your response.  
(and then note for minutes)

IV. Discussion

A. *New Information*

B. *Status of Investigation*

- *Additional evidence or interviews?*
- *Additional research?*
- *Findings?*

C. Range of recommended action

1. No sanction
2. Removal as Chair/Ranker of Committee
3. Loss of seniority and rights attended thereto
4. Fines (no explicit authority)
5. Written admonition by the Speaker
7. Censure resolution by the body
8. Expulsion (questionable authority)
9. Proposed policy changes
10. Reduce staff allocation
11. Training

C. Letter to Speaker?

V. Scheduling of additional meeting?

Tentative date –