

**Government Operations Committee**  
Special Meeting Minutes  
**Tuesday, June 15, 2010 5:15 PM**  
Tompkins County Courthouse

Approved 7-15-10

**Call to Order**

The meeting was called to order at 5:15 p.m.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Michael Lane	Chair	Present	
Carol Chock	Member	Present	
Dooley Kiefer	Member	Present	
David McKenna	Member	Present	
Pat Pryor	Member	Present	

Staff: C. Covert, Clerk of the Legislature; P. Younger, Deputy County Administrator

**Appointments**

**Ethics Advisory Board (DOC ID: 2056)**

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Pat Pryor, Member
<b>SECONDER:</b>	Dooley Kiefer, Member
<b>AYES:</b>	Lane, Chock, Kiefer, McKenna, Pryor

Willard Daetsch – Term expires December 31, 2013.  
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**Other Business**

Mr. Lane said he would like the Committee to discuss the minutes policy and will distribute the 2005 Meeting Record-Keeping Task Force report.

**Adjournment**

The meeting adjourned at 5:17 p.m.