



## GOVERNMENTAL OPERATIONS AND INSURANCE COMMITTEE

Time: 1:00 PM

Location: 74 Ontario St., 2<sup>nd</sup> Floor Committee Room 213, Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

Meeting Number – 2335 184 9599 Password – GOI2023

Call in Number 1-408-418-9388

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**Wednesday, May 24, 2023**

### Call to Order:

1. Approval of Minutes: Draft minutes, May 3, 2023
2. Board of Elections:
  - a. CIP Proposal: Voting Equipment Replacement and software Upgrades
3. RAIMS:
  - a. **Resolution:** Extension of Local Government Records Management Improvement Fund Grant Deadline
4. Human Resources:
  - a. **Resolution:** Adoption of Ontario County Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy, as Amended
  - b. **Resolution:** Adoption of Ontario County Lactation Accommodation Policy
5. Questions on Informational and Safety Reports:
  - a. WC and Safety Reports & Update
  - b. MVA- April 22, 2023 – May 11, 2023
6. County Administrator:
  - a. Update
7. Board of Supervisors: *No items submitted*
8. County Clerk: *No items submitted*
9. County Attorney: *No items submitted*
10. Information Technology: *No items submitted*
11. Insurance: *No items submitted*
12. Real Property: *No items submitted*
13. Old Business
14. Privilege of the Floor:

**15. Executive Session:**

For discussions regarding proposed, pending or current litigation; the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof; and to confer with counsel

16. Next meeting date and time: Wednesday, June 14, 2023, at 1:00 PM

17. Adjournment