



209 INVESTIGATION COMMITTEE

Time: 11:00 AM

Location: WebEx and 74 Ontario Street, roll call room, Canandaigua, NY 14424

October 21, 2021

MEMBERS PRESENT

In Person: Supervisors Todd Campbell, Peter Ingalsbe, Daniel Marshall, Kristine Singer, and Dominick Vedora.

OTHERS PRESENT

In Person: County Administrator Chris DeBolt, County Attorney Holly Adams, First Assistant County Attorney Lea Nacca, Chief Deputy John Falbo, County Investigator Zachary Hudgins, Chief Correction Officer Christian Smith, and Deputy Clerk to the Board Diane Foster.

Via WebEx: Supervisor David Baker, Human Resources Director Michele Smith, Outside Counsel Scott Rogoff, Albert (AJ) Magnan, Finger Lakes Times Reporter Mike Hibbard, and Daily Messenger Reporter Mike Murphy.

CALL TO ORDER

The meeting of the 209 Investigation Committee was called to order at 11:00 AM by Chairman Campbell.

APPROVAL OF MINUTES

Motion to approve the minutes of the October 7, 2021 meeting was made by Supervisor Kristine Singer, seconded by Supervisor Dan Marshall, and carried.

UPDATE

Chairman Campbell reported that they have received a hard drive from the subpoena sets that were issued. There are hundreds of pages of documentation, so they will be determining how to start reviewing all of those pages. He also wanted to remind those on line that one of the primary reasons they go into executive session for long period of time, as part of the Committee, they are having legal discussions and occasionally referencing names, titles, position, et cetera that could have an impact on that individual or departments; it is to keep the privacy for those individuals. He said he will give a summary when he can when they come out of executive session.

EXECUTIVE SESSION

At 11:04 AM, Supervisor Dom Vedora made the motion, seconded by Supervisor Dan Marshall to go into executive session regarding discussion on proposed, pending, or current litigation; motion carried.

At 2:43 PM, Supervisor Dan Marshall made the motion, seconded by Supervisor Peter Ingalsbe to leave executive session; motion carried.

FUTURE MEETING DATES

Chairman Campbell noted the next meeting will be November 4th at 11:00 am with the physical location to be determined.

CLOSING STATEMENT

Chairman Campbell summarized there are undergoing policy and procedures review changes being reviewed by the Human Resources Department, the County Attorney's Office and the Sheriff's Office. Chairman Campbell said there will be a resolution from this Committee to extend the deadline from the currently issued subpoenas until November 18th.

Supervisor Kris Singer motioned to approve a resolution to extend the return deadline for the currently issued subpoenas to November 18, 2021. Supervisor Peter Ingalsbe seconded the motion. The motion carried.

ADJOURNMENT

Motion to adjourn was made at 2:48 PM by Supervisor Kris Singer, seconded by Supervisor Dan Marshall, and the motion carried.

**RESPECTFULLY
SUBMITTED**

Diane R. Foster, Deputy Clerk to the Board

Approved