



## **GOVERNANCE COMMITTEE MEETING**

**December 9, 2025 at 4:30 PM**

**New York Law School\*  
185 West Broadway  
New York, NY**

### **AGENDA**

- I. Follow Up: In-Person Quorum for Committee Meetings**
  
- II. Executive Session to Address Personnel and Pending Litigation Matters**

The public may join virtually or in person. The meeting can be watched on Zoom at:

<https://us06web.zoom.us/j/88498787895?pwd=FnjigUCHe6CjEZPfNAux0sHDRpzuPB.1>

Meeting ID: 884 9878 7895

Passcode: 840019

One tap mobile

+16469313860,,88498787895# US

+16465588656,,88498787895# US (New York)

Please rsvp [cfazio@hrpt.ny.gov](mailto:cfazio@hrpt.ny.gov) if you wish to attend meeting in person.