22-24-05

Approved as to form;

Ms. Allen....

Robert P. Leslie General Counsel

RESOLUTION TO ADOPT DOMESTIC VIOLENCE AND WORKPLACE POLICY

WHEREAS, Executive Order 19, issued October 22, 2007 required certain state agencies to formulate and issue a Domestic Violence Workplace Policy for that agency; and

WHEREAS, the Office for the Prevention of Domestic Violence ("OPDV") formulated a model workplace policy for state agencies to address domestic violence ("the Model Domestic Violence and Workplace Policy"); and

WHEREAS, pursuant to resolution 13-08-04, the Hudson River – Black River Regulating District Board last revised its Domestic Violence Prevention Policy based on the model provided; and

WHEREAS, in light of revisions to the OPDV model policy naming to whom potential victims should supply any Order of Protection issued, staff recommends that the Board consider adoption of the attached Domestic Violence and Workplace Policy;

BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District does hereby adopt the attached Domestic Violence and Workplace Policy for the Regulating District.

Motion was made by Mr. Reagan and s	econded by Mr.	Hayes that the R	esolution be approved.
Present and voting:			
MEMBER Mr. Finkle	<u>AYE</u> X	NOE	ABSTAIN
Mr. Hayes	X	·	
Mr. DeWitt	<u>X</u>		
Mr. Bird	<u>X</u>		
Mr. Candido	<u>X</u>		
Mr. Reagan	X		

X