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**RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY
CONVENTION CENTER AUTHORITY AUTHORIZING THE ADOPTION OF AN
ELECTRONIC MONITORING POLICY**

APRIL 28, 2022

WHEREAS, the Albany Convention Center Authority (the “Authority”) is a public benefit corporation established to design, develop, plan, finance, create, site, construct, renovate, administer, operate, manage, and maintain a convention center and related facilities to be located in the City of Albany, New York (the “Project”); and

WHEREAS, pursuant to section 2675-E of the Public Authorities Law, the Authority has the power to do all things necessary, convenient or desirable to carry out its purposes and for the exercise of powers granted to it; and

WHEREAS, Chapter 583 of the Laws of 2021 amended the NYS Civil Rights Law by adding a new second section 52-c requiring certain employers to provide employees with written or electronic notice of electronic monitoring of telephone conversation, electronic mail or internet access or usage; and

WHEREAS, in the event the Authority ever determines a need or desire to have a search performed on an Authority owned device or account, it hereby desires to have a policy in place to ensure compliance with Section 52-c of the NYS Civil Rights Law; and

NOW, THEREFORE BE IT RESOLVED by the Members of the Board of the Authority that the Authority hereby adopts an Electronic Monitoring Policy as attached hereto.

FURTHER, BE IT RESOLVED by the Members of the Board of the Authority that the Executive Director is hereby authorized and directed to take all necessary actions to implement the Authority’s Electronic Monitoring Policy.

This resolution shall take effect immediately.