

Law & Major Contracts

BOL Meeting Minutes - Published Draft



Committee Chair: Damon Maher

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, January 23, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Health committees.

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

With a quorum present, Chair Maher called the meeting to order at 10:18 a.m.

Others in attendance: BOL: Legislators: Tyrae Woodson-Samuels, Jewel Williams Johnson, and Erika Pierce; Legislator David Tubiolo (Remote); Committee Coordinators: Jill Axelrod, James Silverberg, and Shatika Parker; Lisa Hochman; Law Dept.: John Nonna and Loren Zeitler

Present: Committee Chair Maher, Legislator Barr, Committee Vice-Chair Gashi, Legislator Parker and Legislator Smith

Remote: Legislator Borgia

MINUTES APPROVAL

Monday, October 24, 2022 at 10:00 a.m.

On motion of Legislator Barr, seconded by Committee Vice-Chair Gashi, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Legislator Borgia, Committee Vice-Chair Gashi, Legislator Parker and Legislator Smith

Monday, January 9, 2023 at 10:00 a.m.

On motion of Legislator Barr, seconded by Committee Vice-Chair Gashi, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Legislator Borgia, Committee Vice-Chair Gashi, Legislator Parker and Legislator Smith

I. ITEMS FOR DISCUSSION

[ACT-2023-28](#) **ACT - Opioid Settlement (Teva and its distributor Anda)**

Guests: Law Dept.: County Attorney John Nonna and Senior Assistant County Attorney Loren Zeitler

Mr. Nonna and Ms. Zeitler discussed the settlement. Mr. Nonna suggested that the committee go into executive session to discuss attorney/client privileged communications related to the settlement.

With a motion by Legislator Gashi seconded by Legislator Barr, the committee went into executive session at 10:27 a.m. With a motion by Legislator Gashi seconded by Legislator Barr, the committee came out of executive session at 10:48 a.m.

On motion of Legislator Barr, seconded by Committee Vice-Chair Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Legislator Borgia, Committee Vice-Chair Gashi, Legislator Parker and Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Gashi, seconded by Legislator Barr, the Committee adjourned at 10:54 a.m. by the following vote:

Aye: Committee Chair Maher, Legislator Barr, Legislator Borgia, Committee Vice-Chair Gashi, Legislator Parker and Legislator Smith