

Appointments

BOL Meeting Minutes - Published Draft



Committee Chair: Catherine Parker

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

Wednesday, February 21, 2024

4:15 PM

Committee Room

CALL TO ORDER

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.

With a quorum present, Chair Parker called the meeting to order at 4:18 PM.

Others in Attendance: BOL: Committee Coordinators: Althema Goodson: Dayana Gomez and Warren Watson, Jr.

Present: Legislator Parker, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Holstein

Remote: Legislator Clements

MINUTES APPROVAL

February 5, 2024 4:15PM Meeting Minutes

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Holstein

I. ITEMS FOR DISCUSSION

1. [RES-2024-5](#) REAPPT-Police Board-Wishnie

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Holstein

2. [RES-2024-6](#) **REAPPT-Police Board-Tucker**

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Holstein

3. [RES-2024-7](#) **REAPPT-Council for Seniors-Uzzo**

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Holstein

4. [RES-2024-8](#) **REAPPT-Advisory Council on People with Disabilities-Hagadus**

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Holstein

5. [RES-2024-9](#) **REAPPT-Advisory Council on People with Disabilities-Gilberg**

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Holstein

6. [RES-2024-10](#) **REAPPT-Domestic Violence Council-Kettner**

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Holstein

7. [RES-2024-11](#) REAPPT-Board of Ethics-Cotton

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Holstein

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams, seconded by Legislator Woodson-Samuels, the Committee adjourned at 4:31PM by the following vote:

Aye: Legislator Parker, Legislator Clements, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Holstein

