



Legislation

BOL Meeting Minutes - Published Draft

Committee Chair: Colin Smith

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

Wednesday, September 6, 2023

3:30 PM

Committee Room

CALL TO ORDER

Joint with Health and Appointments 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.

The Hon. Legislator Symra Brandon will be participating remotely from the Yonkers Public Library, 1 Larkin Center, Yonkers, NY 10701.

With a quorum present, Chair Smith called the meeting to order at 3:42 p.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Ericka Pierce, Catherine Parker, and Terry Clements; Committee Coordinators: Jill Axelrod, Beth LoBello, and Dayana Gomez; Marcello Figueroa; Law Dept.: Stacey Dolgin-Kmetz

Present: Committee Chair Smith, Legislator Borgia, Committee Vice-Chair Imamura and Legislator Nolan

Absent: Legislator Barr, Legislator Boykin, Legislator Cunzio and Legislator Maher

Remote: Legislator Brandon

MINUTES APPROVAL

Monday, August 21, 2023 at 1:00 p.m.

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

Aye: Committee Chair Smith, Legislator Borgia, Legislator Brandon, Committee Vice-Chair Imamura and Legislator Nolan

Absent: Legislator Barr, Legislator Boykin, Legislator Cunzio and Legislator Maher

I. ITEMS FOR DISCUSSION

Guest: Law Dept.: Chief Deputy County Attorney Stacey Dolgin-Kmetz

1. [2023-187](#) **PH-Establishing a Subcommittee of the African American Advisory**

Board

Ms. Dolgin-Kmetz discussed the changes made to the legislation since the last meeting, including updated demographic details and statistics in the committee report and specified who the subcommittee needs to consult with such as specific communities and health care professionals. The legislators had questions regarding the statistic of "slightly over 10%" in the committee report. Marcello Figueroa, Legislator Director for the Board of Legislators, said that he spoke with the Department of Health and clarified that the percentages reference the average range between 2018 and 2021.

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

Aye: Committee Chair Smith, Legislator Borgia, Legislator Brandon, Committee Vice-Chair Imamura and Legislator Nolan

Absent: Legislator Barr, Legislator Boykin, Legislator Cunzio and Legislator Maher

2. [2023-188](#) **LOCAL LAW-Establishing a Subcommittee of the African American Advisory Board**

See discussion of Item # 1 above.

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

Aye: Committee Chair Smith, Legislator Borgia, Legislator Brandon, Committee Vice-Chair Imamura and Legislator Nolan

Absent: Legislator Barr, Legislator Boykin, Legislator Cunzio and Legislator Maher

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**

Moved by Committee Vice-Chair Imamura, seconded by Legislator Nolan, the Committee adjourned at 4:05 p.m. by the following vote:

Aye: Committee Chair Smith, Legislator Borgia, Legislator Brandon, Committee Vice-Chair Imamura and Legislator Nolan

Absent: Legislator Barr, Legislator Boykin, Legislator Cunzio and Legislator Maher