Legislation Meeting Agenda



Committee Chair: Colin Smith

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

Monday, February 10, 2025

1:00 PM

Committee Room

Joint w/LMC

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.

Legislator Emiljana Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, NY 10566.

Joint with Law & Major Contracts committee.

MINUTES APPROVAL

Wednesday, January 22, 2025 at 1:00 p.m.

Monday, January 27, 2025 at 2:00 p.m.

Monday, February 3, 2025 at 1:00 p.m.

I. ITEMS FOR DISCUSSION

1.2025-41PH-Qualifications for an Assigned Counsel Administrator in the
Independent Office of Assigned Counsel

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 186 of the Laws of Westchester County relating to the qualifications for an Assigned Counsel

CONTRACTS

Administrator in the Independent Office of Assigned Counsel." [Public Hearing set for , 2025 at ______.m.]. LOCAL LAW INTRO: 2025-42. COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LAW & MAJOR

Joint with Law & Major Contracts committee

Guests: Law Dept.: County Attorney John Nonna and Chief Deputy County Attorney Stacey Dolgin-Kmetz; Independent Office of Assigned Counsel: Wendy Marie Weathers, Chair of the Board of Directors

2. <u>2025-42</u> LOCAL LAW-Qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel

A LOCAL LAW amending Chapter 186 of the Laws of Westchester County relating to the qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

Joint with Law & Major Contracts committee

Guests: Law Dept.: County Attorney John Nonna and Chief Deputy County Attorney Stacey Dolgin-Kmetz; Independent Office of Assigned Counsel: Wendy Marie Weathers, Chair of the Board of Directors

3. <u>2025-52</u> RESO - NYSAC Anniversary

A RESOLUTION celebrating the 100th Anniversary of the New York State County Officers Association (NYSAC).

4. <u>2025-51</u> RESO - 2025 Joint State Legislative Package

A Resolution forwarding the Westchester County 2025 Joint State Legislative Package to the County's State Delegation for consideration during the current legislative session.

II. OTHER BUSINESS

III. RECEIVE & FILE

1. <u>2024-623</u> CLERK OF THE BOARD- REPORT - Office of Assigned Counsel 2024 Annual Report

Forwarding a copy of the 2024 Office of Assigned Counsel Annual Report. COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION & LAW & MAJOR CONTRACTS

ADJOURNMENT