

Charter Revision Commission

BOL Meeting Minutes - Published Draft



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White Plains, NY 10601
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Tuesday, May 13, 2025

6:00 PM

Committee Room

CALL TO ORDER

With a quorum present, Charter Revision Commission Chair, Lyndon Williams called the meeting to order at 6:05PM. Guests: Human Resources Department: Lisa Denig , Commissioner, Remote Participants: S. Ken Jones and Tony Kolarilil Also in attendance: Committee Coordinator Althema Goodson, Legislative Director Marcello Figueroa, and Charter Revision Commission Counsel Mondaire Jones.

MINUTES APPROVAL

Tuesday, April 29th, 2025 - 6PM

On motion of Alpert, seconded by Rae Long, the minutes were approved. The motion carried unanimously.

ITEMS FOR DISCUSSION

Presentation By Department of Human Resources: Commissioner Lisa Denig

Feedback on Previous Commission Presentations

Introduction of Work Plan

Commission Timeline

Future Meeting Dates

The Charter Revision Commission was joined with the Human Resources Department for a presentation. There was a review on the previous Departments that have presented to the Commission. An brief introduction to the work plan, and a conversation on future meeting dates. There will be two back to back meetings in June. June 10th and June 17th.

ADJOURNMENT

On motion of Alpert, seconded by Kaboolian, the Board adjourned at 9:07 PM