



Appointments

BOL Meeting Minutes - Published Draft

Committee Chair: Tyrae Woodson-Samuels

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

Tuesday, November 9, 2021

4:00 PM

Committee Room

CALL TO ORDER

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:19 PM.

Others in attendance: BOL: Melanie Montalto and Dayana Gómez; GUESTS: Dr. Yung-Yi Diana Pan, Sam D. Gomez-Despain, Hanade Sarar, Timothy McKnight, Dr. Lincoln Pao, Maria del Carmen Amado and Dwayne R. Norris

Present: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

MINUTES APPROVAL

1. Tuesday, October 5, 2021 3:30pm

On motion of Legislator Boykin, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements and Legislator Williams

Absent: Legislator Borgia

Away: Legislator Shimsky

I. ITEMS FOR DISCUSSION

1. [2021-497](#) APPT-Asian American Advisory Board-Pan

A RESOLUTION appointing Dr. Yung-Yi Diana Pan as a member of the Westchester County Asian American Advisory Board for the term July 9, 2021 to December 3, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Interview at 4:00pm

Dr. Pan appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Boykin, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

2. [2021-493](#) **APPT-Human Rights Commission-Gomez-Despain**

A RESOLUTION appointing Sam D. Gomez-Despain as a member of the Westchester County Human Rights Commission for the term July 8, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Interview at 4:15pm

Mr. Gomez-Despain appeared before the committee to discuss his qualifications for this appointment.

On motion of Legislator Boykin, seconded by Committee Vice-Chair Clements, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

3. [2021-492](#) **APPT-Human Rights Commission-Sarar**

A RESOLUTION appointing Hanade Sarar as a member of the Westchester County Human Rights Commission for the term July 8, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Interview at 4:25pm

Ms. Sarar appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Shimsky, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

4. [2021-423](#) **APPT-Youth Board-McKnight**

A RESOLUTION appointing Timothy McKnight as a member of the Westchester County Youth Board for the term April 23, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Interview at 4:35pm

Mr. McKnight appeared before the committee to discuss his qualifications for this appointment.

On motion of Committee Vice-Chair Clements, seconded by Legislator Boykin, the above item

was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

5. [2021-496](#) **APPT-Asian American Advisory Board-Pao**

A RESOLUTION appointing Dr. Lincoln Pao as a member of the Westchester County Asian American Advisory Board for the term July 9, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Interview at 4:45pm

Dr. Pao appeared before the committee to discuss his qualifications for this appointment.

On motion of Legislator Boykin, seconded by Legislator Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

6. [2021-494](#) **APPT-Human Rights Commission-Amado**

A RESOLUTION appointing Maria Del Carmen Amado as a member of the Westchester County Human Rights Commission for the term July 7, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Interview at 5:00pm

Ms. Amado appeared before the committee to discuss her qualifications for this appointment.

On motion of Legislator Shimsky, seconded by Legislator Boykin, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

7. [2021-498](#) **APPT-African American Advisory Board-Norris**

A RESOLUTION appointing Dwayne R. Norris as a member of the Westchester County African American Advisory Board for the term July 20, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Interview at 5:15pm

Mr. Norris appeared before the committee to discuss his qualifications for this appointment.

On motion of Committee Vice-Chair Clements, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements and Legislator Williams

Absent: Legislator Borgia

Away: Legislator Shimsky

8. [2021-501](#) **REAPPT-Hispanic Advisory Board-Trusa**

A RESOLUTION reappointing Maria Trusa as a member of the Westchester County Hispanic Advisory Board for the term July 20, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Ms. Trusa's qualifications for this reappointment.

On motion of Committee Vice-Chair Clements, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Woodson-Samuels, Legislator Boykin, Committee Vice-Chair Clements, Legislator Shimsky and Legislator Williams

Absent: Legislator Borgia

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Boykin, seconded by Legislator Williams, the Committee adjourned at 5:10pm.