

# Appointments

## BOL Meeting Minutes - Final



Committee Chair: Tyrae Woodson-Samuels

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

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Tuesday, March 16, 2021

4:00 PM

Committee Room

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### CALL TO ORDER

*With a quorum present, Chair Woodson-Samuels called the meeting to order at 4:04 PM.*

*Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.*

*A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."*

*Others in Attendance: BOL: Dayana Gómez - Committee Coordinator; GUESTS: Dr. James F. Stenerson, Judith Watson and Jeanhee Chung.*

**Present:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

### MINUTES APPROVAL

1. Tuesday, March 9, 2021 4:00pm

On motion of Legislator Shimsky, seconded by Legislator Barr, the above item was approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

1. [RES-2021-49](#) APPT-LGBTQ Advisory Board-Stenerson

A RESOLUTION to appoint James F. Stenerson, Ph.D., as a member of the Westchester County LGBTQ Advisory Board for the term November 13, 2020 to December 31, 2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

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

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

**Aye:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

2. [RES-2021-54](#) **APPT-Local Development Corporation-Watson**

A RESOLUTION to appoint Judith Watson as a member of the Westchester County Local Development Corporation for the term beginning January 6, 2021 and to serve at the pleasure of the County Executive.

**Submitted by COMMITTEE ON APPOINTMENTS**

*Ms. Watson appeared before the committee to discuss her 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:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

3. [RES-2021-55](#) **APPT-Asian American Advisory Board-Chung**

A RESOLUTION appointing Jeanhee Chung as a member of the Westchester County Asian American Advisory Board for the term January 8, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

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

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

**Aye:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

4. [RES-2021-56](#) **REAPPT-Board of Ethics-Cotton**

A RESOLUTION reappointing Stuart Cotton as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

*The committee discussed Mr. Cotton's qualifications for this reappointment.*

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

**Aye:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

5. [RES-2021-57](#) **REAPPT-Human Rights Commission-Dalton**

A RESOLUTION reappointing Rev. Doris Dalton as a member of the Westchester County Human Rights Commission for the term January 1, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

*The committee discussed Rev. Dalton's qualifications for this reappointment.*

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

**Aye:** Legislator Woodson-Samuels, Legislator Boykin, Legislator Barr, Legislator Borgia, Legislator Clements and Legislator Shimsky

6. [2021-180](#) **REAPPT-Human Rights Commission-Early**

A RESOLUTION reappointing Andre Early as a member of the Westchester County Human Rights Commission for the term January 1, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

*This reappointment will be voted on after verification of whether or not Mr. Early can serve on this board while being a County employee.*

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Boykin, seconded by Legislator Woodson-Samuels, the Committee adjourned at 4:53pm.