Appointments BOL Meeting Minutes Final



Committee Chair: James Nolan

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

Monday, April 11, 2022

4:00 PM

Committee Room

CALL TO ORDER

Others in Attendance: GUESTS: Faheem Jamal (remote), Karl A. Scully (remote) and Matthew P. Montana (remote); BOL: Legislator Catherine Parker (remote), Melanie Montalto (remote) and Dayana Gómez

Present: Committee Chair Nolan, Legislator Clements and Committee Vice-Chair Johnson

Remote: Legislator Barr and Legislator Pierce

MINUTES APPROVAL

1. Monday, April 4, 2022 4:00pm

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

I. ITEMS FOR DISCUSSION

1. <u>2022-14</u> <u>APPT-Arab American Advisory Board-Jamal</u>

A RESOLUTION appointing Faheem Jamal as a member of the Westchester County Arab American Advisory Board for the term September 15, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee

Vice-Chair Johnson and Legislator Pierce

2. 2022-160 APPT-Assigned Counsel Board of Directors-Abad

A RESOLUTION appointing Ronald Rosado Abad as a member of the Assigned Counsel Board of Directors, effective immediately for a term to expire on February 29, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee

Vice-Chair Johnson and Legislator Pierce

3. <u>2022-134</u> APPT-Assigned Counsel Board of Directors-Scully

A RESOLUTION appointing Karl A. Scully, Esq., as a member of the Assigned Counsel Board of Directors for the March 1, 2022 to February 29, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee

Vice-Chair Johnson and Legislator Pierce

4. <u>2022-133</u> <u>APPT-Assigned Counsel Board of Directors-Montana</u>

A RESOLUTION appointing Matthew P. Montana, Esq., as a member of the Assigned Counsel Board of Directors for the term March 1, 2022 to February 28, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee

Vice-Chair Johnson and Legislator Pierce

5. <u>2022-145</u> <u>REAPPT-African American Advisory Board-Price</u>

A RESOLUTION reappointing Marilyn Price as a member of the Westchester County African American Advisory Board for the term February 14, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee

Vice-Chair Johnson and Legislator Pierce

6. <u>2022-146</u> <u>REAPPT-Asian American Advisory Board-Singh</u>

A RESOLUTION reappointing Anand Singh as a member of the Westchester County Asian American Advisory Board for the term February 18, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Singh's qualifications for this reappointment.

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

Aye: Committee Chair Nolan, Legislator Barr, Legislator Clements, Committee

Vice-Chair Johnson and Legislator Pierce

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Johnson, seconded by Legislator Clements, the Committee adjourned at 4:43pm.