# Law & Major Contracts BOL Meeting Minutes Published Draft



Committee Chair: David Imamura

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

Monday, March 17, 2025

1:00 PM

Committee Room

#### Joint with LEG

#### **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.legislatr.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 Legislation committee.

With a quorum present, Chair Imamura called the meeting to order at 2:53 p.m.

Others in Attendance: BOL: Legislators: Erika Pierce, Jewel Williams Johnson, Shanae Williams, and James Nolan; Committee Coordinators: Jill Axelrod and Dayana Gomez; Guest: Stephanie Perez

Present: Legislator Imamura, Legislator Barr, Legislator Smith and Gashi

**Absent:** Legislator Ulaj and Legislator Woodson-Samuels

#### **MINUTES APPROVAL**

Monday, March 10th at 10:45 a.m.

On motion of Legislator Smith, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

Monday, March 10th at 1:00 p.m.

On motion of Legislator Smith, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

Discussion on the Independent Office of Assigned Counsel 2024 Annual Report with Stephanie Perez, Acting Administrator.

Ms. Perez discussed the report.

## II. OTHER BUSINESS

#### III. RECEIVE & FILE

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

On motion of Legislator Barr, seconded by Legislator Smith, the above item was received, filed, and approved. The motion carried unanimously.

### **ADJOURNMENT**

Moved by Legislator Smith, seconded by Legislator Barr, the Committee adjourned at 3:40 p.m.