

Law & Major Contracts

BOL Meeting Minutes - Published Draft



Committee Chair: Damon Maher

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

Monday, June 5, 2023

1:00 PM

Committee Room

CALL TO ORDER

Joint with Legislation committee.

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.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

With a quorum present, Vice Chair Imamura called the meeting to order at 1:18 p.m

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce, Ben Boykin, and Margaret Cunzio; Legislators (Remote): James Nolan, Christopher Johnson, and Terry Clements; Committee Coordinator Jill Axelrod; Law Dept.: John Nonna, Justin Adin and Shawna MacLeod; Guests: Alex Goldenberg (Remote)

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

Absent: Committee Chair Maher

Remote: Legislator Barr

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Guests: Law Dept.: County Attorney John Nonna and Deputy County Attorney Justin Adin; Alex Goldenberg, Esq., Curti Hecker Wang LLP

2023-252 ACT - Authorizing a Settlement in the Redistricting Lawsuit

County Attorney John Nonna, Deputy County Attorney Justin Adin, and Senior Assistant County Attorney Shawna MacLeod appeared before the committees to discuss the item. Mr. Adin said that the settlement agreement is a fairly standard in that: 1) there is no admission of wrongdoing; 2) there are mutual releases on all sides; 3) it is contingent upon the enactment of the amendments to the redistricting; which will be done by the accompanying local law; and 4) it disposes of the proceeding with the exception of a discrete item in the cross-petition, which relates to whether the County is responsible for a payment of outside counsel fees for Legislators Cunzio and Nolan in this action.

On motion of Legislator Smith, seconded by Legislator Gashi, the above item was signed by

committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Gashi, Legislator Imamura, Legislator Parker and Legislator Smith

Absent: Committee Chair Maher

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Gashi, seconded by Legislator Parker, the Committee adjourned at 1:36 p.m. by the following vote:

Aye: Legislator Barr, Legislator Gashi, Legislator Imamura, Legislator Parker and Legislator Smith

Absent: Committee Chair Maher

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