Legislation BOL Meeting Minutes -Published Draft



Committee Chair: Colin Smith

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

Friday, December 8, 2023

2:00 PM

Committee Room

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

Chairman Vedat Gashi will be participating remotely from 21 Hasell Street, Charleston, SC 29401.

With a quorum present, Chair Smith called the meeting to order at 2:08 p.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce, Catherine Parker, Tyrae Woodson-Samuels, and Terry Clements; Committee Coordinators: Jill Axelrod, James Silverberg, Beth LoBello, Dayana Gomez, and Shatika Parker; Marcello Figueroa

Present: Committee Chair Smith, Legislator Barr, Legislator Brandon, Legislator Boykin, Committee Vice-Chair Imamura, Legislator Maher and Legislator Nolan

Absent: Legislator Borgia and Legislator Cunzio

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Monday, October 16, 2023 at 1:00 p.m.

On motion of Committee Vice-Chair Imamura, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

Monday, November 13, 2023 at 2:00 p.m.

On motion of Committee Vice-Chair Imamura, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Nolan, seconded by Committee Vice-Chair Imamura, the Committee

adjourned at 2:10 p.m.

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