



# Appointments

## BOL Meeting Minutes - Final

Committee Chair: James Nolan

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Monday, June 13, 2022

4:00 PM

Committee Room

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### CALL TO ORDER

*This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize 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. To access the meeting, please visit:  
<https://westchestercountyny.legistar.com>*

*With a quorum present, Chair Nolan called the meeting to order at 4:06 PM.*

*Others in Attendance: GUESTS: Karen Schleimer (remote), Francesca Haggadus (remote), Tiffany Lattimer (remote), Koji Sato (remote), Nicole Furie Lesser (remote); BOL: Legislator MaryJane Shimsky (remote) and Dayana Gómez*

**Present:** Committee Chair Nolan and Legislator Pierce

**Remote:** Legislator Barr, Legislator Clements and Committee Vice-Chair Johnson

### MINUTES APPROVAL

1. Monday, May 23, 2022 4:00pm

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

2. Monday, June 6, 2022 4:00pm

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

### I. ITEMS FOR DISCUSSION

1. [RES-2022-119](#) APPT-Women's Advisory Board-Schleimer

A RESOLUTION appointing Karen Schleimer as an at-large member of the Westchester County Women's Advisory Board for the term April 26, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Pierce, seconded by Committee Chair Nolan, the above item was

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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. [RES-2022-120](#) **APPT-Advisory Council on People with Disabilities-Hagadus**

A RESOLUTION appointing Francesca Hagadus as a mental health disability advocate member of the Westchester County Advisory Council on People with Disabilities for the term April 26, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Barr, 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. [RES-2022-122](#) **APPT-Youth Board-Lattimer**

A RESOLUTION appointing Tiffany Lattimer as a member of the Westchester County Youth Board for the term March 9, 2022 to December 31, 2024.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Pierce, seconded by Committee Chair Nolan, 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. [RES-2022-118](#) **APPT-Asian American Advisory Board-Sato**

A RESOLUTION appointing Koji Sato as a member of the Westchester County Asian American Advisory Board for the term March 7, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Pierce, 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

5. [RES-2022-121](#) **APPT-Domestic Violence Council-Lesser**

A RESOLUTION appointing Nicole Furie Lesser as an at-large member of the Westchester County Domestic Violence Council for the term March 8, 2022 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

On motion of Legislator Pierce, seconded by Committee Chair Nolan, 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. [RES-2022-123](#) **REAPPT-Citizen's Consumer Adv Council-Salmon**

A RESOLUTION reappointing Kemesha Salmon as a member of the Westchester County Citizen's Consumer Advisory Council for the term May 3, 2022 to December 31, 2023.

***Submitted by: COMMITTEE ON APPOINTMENTS***

*The committee discussed Ms. Salmon's qualifications for this reappointment.*

On motion of Legislator Pierce, 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

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Committee Vice-Chair Johnson, seconded by Legislator Pierce, the Committee adjourned at 4:59pm.