

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, February 10, 2025

1:00 PM

Committee Room

Joint w/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.legistar.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 1:37 p.m.

Others in Attendance: BOL: Legislators (Remote): Jewel Williams Johnson and Catherine Parker; Jill Axelrod; Law Dept.: John Nonna and Stacey Dolgin-Kmetz; GUEST: Wendy Marie Weathers (Remote)

Present: Legislator Imamura, Legislator Woodson-Samuels and Legislator Smith

Absent: Legislator Barr

Remote: Legislator Ulaj

MINUTES APPROVAL

Monday, December 9, 2024 at 10:00 a.m.

On motion of Legislator Woodson-Samuels, seconded by Legislator Smith, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Smith

Absent: Legislator Barr

I. ITEMS FOR DISCUSSION

1. [2025-41](#) **PH-Qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel**

Guests: Law Dept.: County Attorney John Nonna and Chief Deputy County Attorney Stacey Dolgin-Kmetz; Independent Office of Assigned Counsel: Wendy Marie Weathers, Chair of the Board of Directors

On motion of Legislator Woodson-Samuels, seconded by Legislator Ulaj, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Smith

Absent: Legislator Barr

2. [2025-42](#) **LOCAL LAW-Qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel**

Guests: Law Dept.: County Attorney John Nonna and Chief Deputy County Attorney Stacey Dolgin-Kmetz; Independent Office of Assigned Counsel: Wendy Marie Weathers, Chair of the Board of Directors

On motion of Legislator Woodson-Samuels, seconded by Legislator Ulaj, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Smith

Absent: Legislator Barr

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Smith, the Committee adjourned at 1:51 p.m. by the following vote:

Aye: Legislator Imamura, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Smith

Absent: Legislator Barr