



Appointments

BOL Meeting Minutes - Final

Committee Chair: James Nolan

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

Monday, February 14, 2022

4:00 PM

Committee Room

CALL TO ORDER

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen 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 4:03 PM.

Others in Attendance: GUESTS: David M. Ryan (remote), Claudia A. Murphy (remote), Maria J. Portilla (remote), Maria I. Valentin (remote), Jorge L. Mejia (remote); BOL: Legislator MaryJane Shimsky (remote) and Dayana Gómez

Present: Committee Chair Nolan and Legislator Pierce

Absent: Committee Vice-Chair Johnson

Remote: Legislator Barr and Legislator Clements

MINUTES APPROVAL

1. Monday, February 7, 2022 4:00pm

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

I. ITEMS FOR DISCUSSION

1. [2022-7](#) **APPT-Domestic Violence Council-Ryan**

A RESOLUTION appointing Chief David M. Ryan as the Police Chiefs Association member of the Westchester County Domestic Violence Council for the term November 4, 2021 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

Mr. Ryan 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 and Legislator Pierce

Absent: Committee Vice-Chair Johnson

2. [2022-11](#) **APPT-Correction Advisory Board-Murphy**

A RESOLUTION appointing Claudia A. Murphy as a member of the Westchester County Correction Advisory Board for the term August 30, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

Ms. Murphy appeared before the committee to discuss her 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 and Legislator Pierce

Absent: Committee Vice-Chair Johnson

3. [2022-8](#) **APPT-Domestic Violence Council-Portilla**

A RESOLUTION appointing Maria J. Portilla as an at-large member of the Westchester County Domestic Violence Council for the term September 22, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Clements, 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 and Legislator Pierce

Absent: Committee Vice-Chair Johnson

4. [2022-3](#) **APPT-Hispanic Advisory Board-Valentin**

A RESOLUTION appointing Maria I. Valentin as a member of the Westchester County Hispanic Advisory Board for the term October 18, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Ms. Valentin appeared before the committee to discuss her 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 and Legislator Pierce

Absent: Committee Vice-Chair Johnson

5. [2022-4](#) **APPT-Hispanic Advisory Board-Mejia**

A RESOLUTION appointing Jorge L. Mejia as a member of the Westchester County Hispanic Advisory Board for the term September 9, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

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

On motion of Legislator Pierce, seconded by Legislator Clements, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Nolan, Legislator Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

6. [2022-29](#) **REAPPT-Arab American Advisory Board-Rababah**

A RESOLUTION reappointing Hussein Rababah as a member of the Westchester County Arab American Advisory Board for the term September 9, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Rababah's qualifications for this appointment.

On motion of Legislator Pierce, seconded by Legislator Clements, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Nolan, Legislator Barr, Legislator Clements and Legislator Pierce

Absent: Committee Vice-Chair Johnson

7. [2022-31](#) **REAPPT-Hispanic Advisory Board-Serratto**

A RESOLUTION reappointing Sergio Serratto as a member of the Westchester County Hispanic Advisory Board for the term October 21, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

The committee discussed Mr. Serratto's 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 and Legislator Pierce

Absent: Committee Vice-Chair Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Clements, the Committee adjourned at 4:50pm.