# 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

Wednesday, January 22, 2025

1:00 PM

Committee Room

#### Joint w/ IT&C and PS

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

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, NY 10566.

Legislator Margaret Cunzio will be participating remotely from 770 Commerce Street, Thornwood, NY 10594.

Joint with Information Technology & Cybersecurity and Public Safety committees. With a quorum present, Chair Smith called the meeting to order at 1:10 p.m.

Others in Attendance: BOL: Legislators: Nancy Barr, Erika Pierce, Judah Holstein, and Jewel Williams Johnson (Remote); Committee Coordinators: Jill Axelrod, Shatika Parker, Ethan Samuel, and James Silverberg; Marcello Figueroa, Nancy Street; Remote: Lisa Hochman and Adrienne Kaye; Law Dept.: Justin Adin and Jason Whitehead; DA's Office: Laura Forbes

Present: Legislator Smith, Legislator Boykin, Legislator Woodson-Samuels, Legislator

Imamura and Legislator Gashi

Absent: Legislator Tubiolo

Remote: Legislator Nolan, Legislator Ulaj and Legislator Cunzio

#### MINUTES APPROVAL

Monday, November 18, 2024

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

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Ulaj,

Legislator Woodson-Samuels, Legislator Cunzio, Legislator Imamura and

Legislator Gashi

**Absent:** Legislator Tubiolo

#### I. ITEMS FOR DISCUSSION

# 1. <u>2024-560</u> <u>PH - Prohibiting The Unlawful Use Of Digitally Deceptive Material</u>

Joint with IT & C and Public Safety

Guests: Law Dept.: Assistant Chief Deputy County Attorney Justin Adin and Associate County Attorney Jason Whitehead; Office of the Westchester County District Attorney: Cyber Crimes Bureau Chief Laura Forbes

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

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Ulaj,

Legislator Woodson-Samuels, Legislator Cunzio, Legislator Imamura and

Legislator Gashi

**Absent:** Legislator Tubiolo

2. <u>2024-562</u> <u>LEGISLATORS HOLSTEIN, WOODSON-SAMUELS, CLEMENTS,</u>

SMITH, PIERCE, BARR, PARKER, WILLIAMS JOHNSON, ULAJ, IMAMURA, TUBIOLO, WILLIAMS, BOYKIN, ALVARADO, GASHI, CUNZIO AND NOLAN: LL - Prohibiting The Unlawful Use Of Digitally

**Deceptive Material** 

Joint with IT & C and Public Safety

Guests: Law Dept.: Assistant Chief Deputy County Attorney Justin Adin and Associate County Attorney Jason Whitehead; Office of the Westchester County District Attorney: Cyber Crimes Bureau Chief Laura Forbes

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

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Ulaj,

Legislator Woodson-Samuels, Legislator Cunzio, Legislator Imamura and

Legislator Gashi

**Absent:** Legislator Tubiolo

- 3. Discussion on the 2025 Joint State Legislative Package.
- II. OTHER BUSINESS
- III. RECEIVE & FILE

1. <u>2024-623</u> <u>CLERK OF THE BOARD- REPORT - Office of Assigned Counsel 2024</u>
Annual Report

## **ADJOURNMENT**

Moved by Legislator Imamura, seconded by Legislator Woodson-Samuels, the Committee adjourned at 2:40 p.m. by the following vote:

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Ulaj,

Legislator Woodson-Samuels, Legislator Cunzio, Legislator Imamura and

Legislator Gashi

Absent: Legislator Tubiolo

