TO: BOARD OF LEGISLATORS COUNTY OF WESTCHESTER

Your Committee recommends passage of "An Act approving Lisa Daley as a member of the Westchester County Board of Ethics."

Your Committee is informed that pursuant to section 883.401 of the Laws of Westchester County, the Board of Ethics shall consist of seven members, five of whom shall be appointed by the County Executive, and two of whom shall be appointed by the Chair of the Board of Legislators. The members appointed by the County Executive shall be subject to confirmation by the Board of Legislators, while the members appointed by the Chair of the Board of Legislators shall be subject to approval by Act of the Board of Legislators.

Your Committee is further informed that Catherine Borgia, Chair of the Board of Legislators has appointed Lisa Daley to serve as a member of the Board of Ethics for a term to expire on December 31, 2024. Ms. Daley is currently the Managing Attorney at My Sisters Place and has worked as an attorney at the New York City Administration for Children's Services and for District Council 37 Municipal Employees Legal Services Plan. She is also a registered nurse who has worked at NYU Langone Medical Center, where she worked as a Patient Safety Risk Manager as well.

Your Committee therefore recommends approval of the appointment of Lisa Daley as a member of the Board of Ethics.

White Plains, New York 25 , 2022



COMMITTEE ON Apportuents

SDK-4-22-22

Dated: April 25, 2022 White Plains, New York

The following members attended the meeting remotely, pursuant to Chapter 1 of New York State Laws of 2022, and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Committee(s) on:

APPOINTMENTS COMMITTEE

ACT NO. 53 -2022

An Act approving Lisa Daley as a member of the Westchester County Board of Ethics.

BE IT ENACTED by the County Board of the County of Westchester as follows:

Section 1. Pursuant to Section 883.401 of the Laws of Westchester County, Lisa Daley, has been appointed by the Chair of the Board of Legislators as a member of the Board of Ethics for a term to expire on April 1, 2024.

§ 2. The appointment of Lisa Daley to the Board of Ethics is hereby approved for a term to expire on April 1, 2024.

§ 3. This Act shall take effect immediately.

STATE OF NEW YORK

SS.

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WESTCHESTER COUNTY

I HEREBY CERTIFY that I have compared the foregoing Act, Act No. 53 - 2022, with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of the said original Act, which was duly adopted by the County Board of Legislators, of the County of Westchester on May 9, 2022, and approved by the County Executive on May 10, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 11th day of May, 2022.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

