Labor & Human Rights BOL Meeting Minutes Published Draft



Committee Chair: Emiljana Ulaj

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

Monday, April 29, 2024

10:00 AM

Committee Room

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

With a quorum present, Legislator Tubiolo called the meeting to order at 10:11 AM.

Others in Attendance: GUESTS: John Nonna, Vincent Kopicki; BOL: David Imamura, Nancy Barr, Erika Pierce, Shanae Williams, Colin Smith, Catherine Parker, Dayana Gomez, Lisa Hochman, James Silverberg, Jill Axelrod, Warren Watson

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2024-123</u> <u>ACT - Enter into Agreement with Jackson Lewis re: Multiemployer</u> Pension Plan

AN ACT authorizing the County to retain, at County expense, the law firm of Jackson Lewis P.C. to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the provision of legal advice and counsel regarding withdrawal liability for a multiemployer pension plan under the Multiemployer Pension Plan Amendments Act of 1980 and other applicable law.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND LABOR & HUMAN RIGHTS

Joint with B&A and LMC. Guest: Law Department County Attorney John Nonna

On motion of Legislator Gashi, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Tubiolo, Legislator Williams Johnson and Legislator Gashi

Absent: Legislator Ulaj, Legislator Nolan and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams Johnson, seconded by Legislator Gashi, the Committee adjourned at 10:14 AM. by the following vote:

Aye: Legislator Tubiolo, Legislator Williams Johnson and Legislator Gashi

Absent: Legislator Ulaj, Legislator Nolan and Legislator Woodson-Samuels