

Appointments

BOL Meeting Minutes - Published Draft



Committee Chair: Catherine Parker

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

Monday, May 13, 2024

4:15 PM

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. *With a quorum present, Chair Committee Chair Parker called the meeting to order at 4:18PM* Others in attendance: *BOL Committee Coordinator Althema Goodson, Warren Watson, Jr. Lisa Hochman (Remote)*

Guests : Brian Kerr, Joanna Jimenez, Anahaita N. Kotval, Maritza Fasack ,

MINUTES APPROVAL

May 6, 2024- 1PM

Present: Legislator Parker, Legislator Clements, Legislator Holstein, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

I. ITEMS FOR DISCUSSION

1. [2024-266](#) **APPT-Youth Board-Kerr**

On motion of Legislator Parker, seconded by Legislator Holstein, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

2. [2024-267](#) **APPT-Youth Board-Jimenez**

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

3. [2024-272](#) **APPT-Housing Opportunity Commission-Kotval**

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

4. [2024-274](#) **APPT-Hispanic Advisory Board-Fasack**

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

5. [2024-275](#) **APPT-African American Advisory Board-Church**

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the above item was tabled. The motion carried unanimously.

7. [2024-277](#) **REAPPT-Advisory Council on People with Disabilities-Rossi**

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

8. [2024-278](#) **REAPPT-Advisory Council on People with Disabilities-Horowitz**

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

9. [2024-279](#) **REAPPT-Advisory Council on People with Disabilities-Mark**

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

10. [2024-280](#) **REAPPT-Advisory Council on People with Disabilities-DeGatano**

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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams, seconded by Legislator Holstein, the Committee adjourned at 4:42PM.