

# 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

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**Monday, June 3, 2024**

**4:15 PM**

**Committee Room**

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### 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, Committee Chair Parker called the meeting to order at 4:20 PM. Others in Attendance: BOL: Legislator Erika Pierce, Committee Coordinator; Althema Goodson, and Warren Watson Jr. Guests: Adam Shapiro, Jean M. Farber, Robin Schlaff, Marvin V. Church, and Joan C. Podolski.*

### MINUTES APPROVAL

On motion of Legislator Woodson-Samuels, seconded by Legislator Clements, the minutes were approved. The motion carried unanimously.

Wednesday, May 29, 2024 - 4:30PM

### I. ITEMS FOR DISCUSSION

**[2024-268](#)      **APPT-Citizen's Consumer Advisory Council-Shapiro****

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.

**[2024-270](#)      **APPT-Council for Seniors-Farber****

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.

**[2024-271](#)      **APPT-Domestic Violence Council-Schlaff****

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.

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

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.

[2024-276](#)**APPT-Fire Advisory Board-Podolski**

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.

**II. OTHER BUSINESS****III. RECEIVE & FILE****ADJOURNMENT**

Moved by Legislator Williams, seconded by Legislator Holstein, the Committee adjourned at 4:45PM

DRAFT