

Summary of Minutes

APPROVED

AGENDA/CHARTER COMMITTEE

February 27, 2012

5:00 p.m.

Chairman Boyce called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Jeff McCann (Vice Chair), John Howland, Vincent J. Esposito, Cynthia Kaleh (RMM), Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Michael Rockow, Edward O'Brien

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Merideth Smith (Dep. Co. Atty.), Dr. Andrew Doniger (Dir. Of Public Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 23, 2012 were approved as submitted.

NEW BUSINESS:

12-0062 - Amending Article VI Section 545-26 (A) of the Rules to the Legislature of the County of Monroe – Legislator Cynthia Kaleh

MOVED by Legislator Esposito, SECONDED by Legislator Kaleh.

FAILED: 2-3 (*Legislators Esposito and Kaleh voted in the Positive*)

12-0070 - Confirmation of Appointment to the Monroe County Board of Health – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Howland.

ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:15 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, March 26, 2012** at 5:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature