

Summary of Minutes
AGENDA/CHARTER COMMITTEE

July 29, 2013

6:00 p.m.

Chairman Howland called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: John Howland (Chair), Jeffery McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Mike Patterson, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Tony Micciche, Richard Yolevich, Hanna, Boyce, Andrews and W. Lightfoot

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), John Rizzo (Sec. Dep. Co. Atty), Jesse Sleezer (Dept. Dir. Comm.)

PUBLIC FORUM: There were 10 speakers.

APPROVAL OF MINUTES: The minutes of June 24, 2013 were approved as submitted.

NEW BUSINESS:

13-0206 - Creating an Animal Abuser Registry in Monroe County– Legislator Willie Joe Lightfoot

MOVED by Legislator Kaleh, SECONDED by Legislator Patterson.

FAILED: 2-3 (Legislators Kaleh and Patterson voted in the positive)

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 7:46 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, August 19, 2013** at 6:00 p.m.

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