

DRAFT

Summary of Minutes
AGENDA/CHARTER COMMITTEE
January 22, 2018
5:00 p.m.

Chairwoman Taylor called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tanya Conley (Vice Chair), Sean M. Delehanty, Mark S. Muoio (RMM), Justin F. Wilcox, Dr. Joe Carbone (Ex-Officio)

OTHER MEMBERS PRESENT: Frank X. Allkofer, Steve Brew, Tracy DiFlorio, George J. Hebert, Fred Ancello, Mike Zale, Ed Wilt, Cynthia W. Kaleh, Joshua Bauroth, James M. Sheppard, Howard Maffucci

ADMINISTRATION PRESENT: William W. Napier, (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Don Crumb (Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 27, 2017 were approved as submitted.

NEW BUSINESS:

18-0013 - Designation of Official Newspapers – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:06 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 26, 2018 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Deputy Clerk of the Legislature