

Summary of Minutes

AGENDA/CHARTER COMMITTEE

March 21, 2011

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), John Howland (Vice Chair), Michael G. Barker, C. Stephen Eckel (RMM), Vincent J. Esposito, Michael G. Barker (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Ciaran Hanna, Dick Beebe, and Carrie Andrews

ADMINISTRATION PRESENT: Jerry Helfer (Assist. Co. Exec.)

PUBLIC FORUM: There were four speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2011 were approved as submitted.

NEW BUSINESS:

11-0048 - Establishing a Bipartisan Work Group to Study the Impact of Mandates for Potential Cost Savings and Efficiencies – Legislator Carrie M. Andrews

MOVED by Legislator Eckel, SECONDED by Legislator Esposito.

FAILED: 2-3 (*Legislators Eckel and Esposito voted in the positive*)

11-0049 - Creation of an Office of Public Integrity to Combat Public Corruption and To Restore and Strengthen the Public's Faith in County Government – Legislator Carrie M. Andrews

MOVED by Legislator Eckel, SECONDED by Legislator Esposito.

Legislator Esposito MOVED and Legislator Eckel SECONDED a Motion to Table

FAILED 2-3 (*Legislators Eckel and Esposito voted in the positive*)

FAILED 2-3(*Legislators Eckel and Esposito voted in the positive*)

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 7:00 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, April 25, 2011** at 5:30 p.m.

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