

Summary of Minutes

AGENDA/CHARTER COMMITTEE

June 25, 2014

5:30 p.m.

Chairman Rockow called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Mike Rockow (Chair), Steve Tucciarello (Vice Chair), Dan Quatro, Cynthia Kaleh (RMM), Joshua Bauroth, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Anthony Daniele, Debbie Drawe, Dr. Joe Carbone, Carrie Andrews, Paul Haney

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), John Rizzo (Dept. Co. Atty.)

PUBLIC FORUM: Eight speakers addressed the committee.

APPROVAL OF MINUTES: The minutes of May 21, 2014 were approved as submitted.

NEW BUSINESS:

14-0205 - Enact a County Policy to Designate a Room for Breastfeeding and Lactating in Buildings Owned, Leased, or Operated by the County of Monroe – Legislators Carrie M. Andrews, Joshua Bauroth, Paul E. Haney, Cynthia W. Kaleh, Willie Lightfoot, Joseph Morelle, Jr., Justin Wilcox

**MOVED by Legislator Kaleh, SECONDED by Legislator Bauroth.
REFERRED TO ADMINISTRATION**

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 6:06 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, July 30, 2014 at 5:30 p.m.**

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature