

Summary of Minutes

APPROVED

AGENDA/CHARTER COMMITTEE

December 17, 2012

5:00 p.m.

Chairwoman Boyce called the meeting to order at 4:02 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Jeffery McCann (Vice Chair), Mike Rockow, Justin Wilcox, Michael G. Barker, Vice President (Ex-Officio)

MEMBERS ABSENT: Cynthia Kaleh (RMM)
Note: Legislator Kaleh entered the chambers prior to the introduction of 12-0313 and was present for the remainder of the meeting.

OTHER LEGISLATORS PRESENT: Carrie Andrews

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Brett Granville (Dep. Co. Atty)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2012 were approved as submitted.

NEW BUSINESS:

Legislator Wilcox requested that the entire contents of the referral be read and Chairwoman Boyce denied the request. Legislator Wilcox then made a motion to Appeal the Ruling of the Chair.

Note: Legislator Kaleh entered the chambers and was present for the remainder of the meeting.

Legislator Kaleh Seconded the Motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Adair, Barker, Boyce and McCann – 4

Noes - Legislators Kaleh and Wilcox– 2

12-0368 - Restoring Accountability to the Monroe County Budget – Legislators Carrie M. Andrews, Willie Joe Lightfoot, Cynthia Kaleh, Justin Wilcox, Stephanie Polowe Aldersley, Ted O'Brien, Glenn J. Gamble, Paul E. Haney, Johsua Bauroth, John Lightfoot and Michael Patterson

MOVED by Legislator Wilcox, **SECONDED** by Legislator Kaleh.

FAILED: 2-4 (*Legislators Kaleh and Wilcox voted in the positive*)

ADJOURNMENT:

There being no unfinished business, Chairwoman Boyce adjourned the meeting at 4:15 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, January 28, 2013** at 5:00 p.m.

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