

Summary of Minutes
AGENDA/CHARTER COMMITTEE

APPROVED

May 20, 2013

6:00 p.m.

Chairman Howland called the meeting to order at 6:07 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, Dick Yolevich and Willie Joe Lightfoot

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Merideth Smith (Co. Atty) Brett Granville (Dep. Co. Atty), Justin Feasel (Dir. Com.) Brett Walsh (Com)

PUBLIC FORUM: There was one speaker

APPROVAL OF MINUTES: The minutes of April 22, 2013 were approved as submitted.

NEW BUSINESS:

13-0150 - Amending Article II, Section 545-36 of the Monroe County Legislature– Majority Leader Stephen Tucciarello

MOVED by Legislator McCann, **SECONDED** by Legislator Rockow.
ADOPTED: 3-2 (Legislators Kaleh and Patterson voted in the negative)

13-0161 - Confirmation of Appointments and Reappointments to the Monroe County Veterans Advisory Committee– County Executive Maggie Brooks

MOVED by Legislator Rockow, **SECONDED** by Legislator McCann.
ADOPTED: 5-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no unfinished business, Chairman Howland adjourned the meeting at 6:34 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, June 24, 2013** at 6:00 p.m.

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