

Summary of Minutes
AGENDA/CHARTER COMMITTEE
August 22, 2022
5:00 p.m.

Chairman Johns called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Rachel Barnhart (RMM), Dave Long

OTHER MEMBERS PRESENT: Frank X. Allkofer, George J. Hebert, Tracy DiFlorio, Sean McCabe, Howard Maffucci, Susan Hughes-Smith, Albert Blankley, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Robert Franklin (CFO), Tom Morrissey (Parks), Patrick Merideth (Parks Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0283 - Amending Article II of the Rules of the Legislature of the County of Monroe to Allow for Hybrid Remote Meeting Attendance – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:10 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, September 26, 2022 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature