

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS**

April 21, 2009 - 1:00 pm

MEETING MINUTES

IN ATTENDANCE:

Committee on Government Operations: Leg. Ken Jenkins, Chair; Legislators Judy Myers, Martin Rogowsky, Bernice Spreckman, Gordon Burrows, Peter Harckham, Vito Pinto; Committee Coordinator: Tara Bernard.

Others: LEGISLATORS: Lyndon Williams; BOL; Sunday Vanderberg; CEO: Bill Randolph; Director of the Office of African-American Affairs Tracey Mitchell; Others on file.

With a quorum present, Committee Vice Chair Bronz opened the meeting of the Committee on Government Operations at 1:22 p.m. Chair Jenkins joined the meeting at 1:25pm.

ITEM(S) DISCUSSED:

Vice Chair Bronz welcomed Director of the Office of African-American Affairs Tracey Mitchell, who reported to the committee on the status of the County's MWBE Database.

A lengthy discussion ensued. Westworks is sent to database every week. Currently, there are 408 registrants in the database. Ms. Mitchell advised the committee she will provide a breakdown and also the 2008 annual report, which should be out in May 2009, and will the 2008 numbers. Leg. Williams expressed concern with compliance and subcontractors, as far as receiving state stimulus funds, and PLA requirements. Chair Jenkins stated that he would be willing, if need be, to create and/or amend legislation that will support the intent of the Board of Legislators to mandate General Contractors to comply with both stimulus and MWBE mandates regarding subcontractors.

Leg. Pinto moved to adjourn the Committee on Government Operations, seconded by Leg. Myers, the committee adjourned at 2:25 p.m.