

COMMITTEE ON LEGISLATION
MINUTES: December 1, 2008

LEGISLATION

MEMBERS: Chair: Burton; Legislators: Myers, Bronz, Jenkins, Nonna, Maisano, Harckham, Abinanti

IN ATTENDANCE: **CE:** B. Randolph; **BOL:** S. Bass, E. Vita; **BOE:** R. Lafayette, C. Sunderland; **GUESTS:** R. McLaughlin (LWV), L. Graham,

With a quorum present, the Committee on Legislation was called to order at 1:35 p.m.

MINUTES

(Jenkins, Myers) Move to approve the minutes of November 17, 2008. Motion approved 5-0.

BOARDS AND COMMISSIONS

(Burton, Nonna) move to approve the reappointments of Reginald A. LaFayette and Carolee Sunderland for a term beginning January 1, 2008 through December 31, 2010.

The committee interviewed Board of Election Commissioners Reggie LaFayette and Carolee Sunderland. Each was recommended by their respective political committee. Motion approved 7-0.

(Maisano, Nonna) Move to appoint Lawrence Otis Graham as a member of the Police Advisory Board for a three year term to expire on January 31, 2011.

The Committee interviewed Lawrence Graham for the Police Advisory Board for a three year term. Mr. Graham is currently chairman of the Police Board and was previously appointed by the County Executive. Motion approved 7-0.

(Jenkins, Burton) move to recess at 2:11pm, until the call of the Chair. Motion approved 7-0.

The Committee on Legislation reconvened at 2:22 pm.

(Jenkins, Myers) Move to approve the reappointments of Cecile D. Singer, as the District 10 representative to the Women's Advisory Board, Marion Anderson as the District 7 representative to the Women's Advisory Board, Deborah Matystik as an At Large member to the Women's Advisory Board and the appointment of Philip Raffiani as a member of the Taxi and Limousine Commission. Motion approved 8-0.

(Harckham, Myers) Move to adjourn. Motion approved 8-0. Committee on Legislation adjourned at 2:25 P.M.

AUDIO RECORDING ON FILE FOR REVIEW UPON REQUEST