

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, JULY 13, 2009 at 4 P.M.

PRESENT: Co-Chair: Bronz. Members: Burton; Jenkins. Staff: Vita.

ALSO IN ATTENDANCE: Mitchell Tarnopal; Lottie Harris.

Legislator Bronz called the meeting to order at 4:05p.m.

MINUTES:

The minutes of June 29, 2009, were moved and approved by Legislator Burton, seconded by Legislator Jenkins. Motion carried: 3-0.

APPOINTMENTS:

TRAFFIC SAFETY BOARD:

Mitchell Tarnopal: Is a resident of New Rochelle, New York, and has been appointed by the CE as a member, due to a vacancy, for a term to expire on December 31, 2011.

The appointment is moved and approved by Legislator Jenkins, seconded by Legislator Burton. Motion carried: 3-0

WOMEN'S ADVISORY BOARD:

Lottie Harris: Is a resident of White Plains, New York, and has been appointed by the CE to serve as an At-Large member, for a term to expire on December 31, 2010, due to the expired term of Barbara Jaffee.

Ms. Harris, as the Chair of the Board mentioned to the members, the vacant seats on Legislative Districts # 6, 8, 13, and 16. Mrs. Bronz will send a notification out to those legislators to make a recommendation to the County Executive for appointments.

The appointment was moved and approved by Legislator Burton, seconded by Legislator Jenkins. Motion carried: 3-0.

REAPPOINTMENTS:

African American Advisory Board: Marilyn Price, New Rochelle, NY, term expires 12/31/10;
DaMia Harris, Mount Vernon, NY, term expires 12/31/10.

Fire Advisory Board: Julian Keiser, Pelham, NY, term expires 12/31/11.

With no other business to discuss, the meeting adjourned at 4:35.

Submitted by: E. Vita
Approved: 7/27/09