

**MINUTES**  
**LEGISLATION COMMITTEE**  
**SUB-COMMITTEE ON APPOINTMENTS**  
**TUESDAY, MAY 26, 2009 at 4 P.M.**

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

**ALSO IN ATTENDANCE:** Mary Jane Karger; Claudia Edwards, Ph.D; R. Steven Nakashima. Legislator Judy Myers-District 7-BOL member-BOH; BOL Staff: Diana Walker, Katy Delgado.

Legislator Bronz called the meeting to order at 4:20 p.m.

**MINUTES:**

The minutes of May 18, 2009 were moved and approved by Legislator Bronz, seconded by Legislator Oros. Motion carried 3-0.

**APPOINTMENTS:**

**YOUTH BOARD:**

**Mary Jane Karger:** Is a resident of Yorktown Heights, New York, and has been appointed by the CE to serve as a member, for a term to expire December 31, 2011. Ms. Karger is a Social Worker in the Carmel Central School District. She has attend two Board meetings and finds a nice complement of young people, adults and officials. She addressed the lack of gay youth programs, and mentioned it to Marlene Furtick about education in ALL Schools and focus on bullying, safety and education and an effective way to make schools safe for ALL students.

After a discussion about various issues of the Youth Board, Mrs. Bronz thanked Ms. Karger, for her expertise, knowledge and looks forward to hearing from her in the future.

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

**TRANSPORTATION BOARD:**

**Dr. Claudia Edwards, Ph.D:** Is a resident of Tarrytown, New York, and has been appointed by the CE as a member, for a term to expire December 31, 2011.

Submitted by: E. Vita  
Approved: 6/1/09

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Dr. Edwards is well-known to the members, especially as a long-time member of the Westchester Health Care Corporation, her expertise, knowledge and outstanding background. She is an accomplished executive with success in funding, strategic planning, program development and administration, and is enthusiastic to serve on this Board.

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

**BOARD OF HEALTH:**

**R. Steven Nakashima:** Is a resident of New Rochelle, New York and is one of three individuals submitted to the Board by the Mayor of New Rochelle to fill a vacancy on the Westchester County Board of Health.

On May 4, 2009, the members reviewed and discussed the three resumes, and were impressed with Mr. Nakashima's outstanding background. He has 32 years of professional experience in environmental protection, public health, community development and public administration. His interests include resource and coastal management, community health and sanitation, and waste management.

Mr. Burton, fascinated by his resume and his knowledge, recognized several key issues that involve the County i.e., storm water, waste, flooding and public health, and notes he will be an asset to the Board.

Mr. Oros said he has the perfect resume with his varied knowledge and background, also agreed that he will be an asset to the County, the Board, and its communities.

Ms. Myers, pleased with the committee's choice, will bring him up to date of the current issues facing the Board of Health, and the issues with the BOL.

Ms. Bronz is delighted to have him as a member of the BOH, also agreed that he will be an asset and thanked Mr. Nakashima for volunteering his time.

The appointment was approved by Legislator Burton, seconded by Legislator Oros. Motion carried 3-0.

With no other business to discuss, the meeting adjourned at 5:05 p.m.