

MINUTES
LEGISLATION COMMITTEE
SUB-COMMITTEE ON APPOINTMENTS
MONDAY, May 4, 2009 at 4:00 P.M.

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

ALSO IN ATTENDANCE: Hon. Judith Myers, Joseph Whelan, Albert Annunziata.

Legislator Bronz called the meeting to order at 4:10 p.m.

Board of Health

The Committee met to discuss informally the vacancy on the Board of Health for the city representative for New Rochelle. Legislator Bronz explained that there are 7 members of the Board of Health, one of whom is a member of the Board of Legislators, and each city gets an additional appointment. The Mayor of the City of New Rochelle has submitted 3 people for consideration for that appointment. The Board of Health does not review the appointments; the responsibility rests with the Board of Legislators. Legislator Myers briefly described her experience as the Board of Legislators' member on the Board of Health.

The Committee then discussed the proposed candidates, all of whom were considered able and qualified persons for the position. It was determined that Dr. R. Steven Nakashima appeared to have the strongest concentration in public health related experience. Consequently the committee resolved that they would initially interview Dr. Nakashima to further discuss his qualifications and to determine his level of availability and commitment.

Submitted by: S. Swift

Approved: 5/18/09

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Rent Guidelines Board

Mr. Joseph Whelan informed the Committee that there was a vacancy on the Rent Guidelines Board. He then described for the Committee the type of person who would make a good member of that board. He stated that it would be helpful to have someone conscious of the law, good with statistics and data, well organized and impartial.

Miscellaneous

Mr. Annuziata spoke to the Committee requesting a follow-up meeting with Commissioner Joshua Lipsman on fuel storage tanks.

With no other business to discuss, the meeting adjourned at 4:39 p.m.