

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON RULES
MINUTES OF SPECIAL MEETING: JANUARY 25, 2010**

In Attendance:

Committee Members: Legislators Thomas Abinanti, Chair; Kenneth Jenkins, James Maisano and Lyndon Williams (by telephone)

Staff: Joanne Sold

Guest: Legislator Judy Myers, Whip

The meeting was called to order at 2:20 p.m. by Chair Abinanti. The Chair noted that Legislator Williams was participating in the meeting by telephone.

The Chair noted that this special meeting was called to address the letter dated January 21, 2010 from the Chair of the Board Kenneth Jenkins to the Chair of the Rules Committee regarding the appointment of board employees. In accordance with Rule 10-2010 which delegates the power to appoint necessary board employees to the Chair, the Chair may do so only after consultation with the Committee. Therefore this Special Meeting was called to address personnel issues that required immediate attention. Members of the Committee agreed to waive the required notice and a motion to go into Executive Session was moved by Legislator Maisano at 2:25 p.m. and seconded by Legislator Jenkins. The motion was approved 4-0.

Motion to return to public session was moved by Legislator Maisano at 3:00 p.m. and seconded by Legislator Jenkins. Motion was approved 4-0.

It was agreed that Legislator Jenkins would provide a flow chart detailing his staffing recommendations to the Committee. It was also agreed that the members of the Committee would sign the Staffing Guidelines approved at the meeting of January 19, 2010.

There being no other business before the Committee, on motion of Legislator Maisano and seconded by Legislator Jenkins, Legislator Abinanti adjourned the meeting at 3:05 p.m.