

Summary of Minutes

AGENDA/CHARTER COMMITTEE

April 21, 2008

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Douglas B. Dobson (Vice Chair), R. Anthony LaFountain, Cynthia Kaleh (RMM), José A. Cruz

OTHER LEGISLATORS PRESENT: R. Colby, W. Lightfoot

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Leslie Affronti (Law)

PUBLIC FORUM: NONE

APPROVAL OF MINUTES: The minutes of March 24, 2008 were approved as submitted.

NEW BUSINESS:

08-0124 - REFORMING MATTERS OF URGENCY - Vincent Esposito, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, Jose A. Cruz

MOVED by Legislator Kaleh, SECONDED by Legislator Cruz.

FAILED: 2-3

08-0125 - ENFORCING MONROE COUNTY'S GREEN BUILDING POLICY - C. Stephen Eckel, Harry B. Bronson, Carrie M. Andrews, Edward M. O'Brien, Willie J. Lightfoot, Glenn J. Gamble

MOVED by Legislator Kaleh, SECONDED by Legislator Cruz.

FAILED: 2-3

ADJOURNMENT:

There being no other business, Chairman Yolevich adjourned the meeting at 5:48 p.m.

The next Agenda/Charter Committee meeting is TBA.

Respectfully submitted,
David M. Barry, Jr
Clerk of the Legislature