

Summary of Minutes

AGENDA/CHARTER COMMITTEE

August 20, 2007

5:30 p.m.

Chairman DiRaddo called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Raymond S. DiRaddo (Chair), Michael G. Barker, Edward M. O'Brien (RMM), José A. Cruz, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Mary Valerio (excused)

OTHER LEGISLATORS PRESENT: R. Anthony LaFountain, Stephanie Aldersley

ADMINISTRATION PRESENT: Jerry Helfer, (Assistant County Executive), William Taylor (Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 30, 2007 were approved as submitted.

NEW BUSINESS:

07-0277 - ENSURING FISCAL RESPONSIBILITY – Legislators Paul E. Haney, Carla M. Palumbo, Harry B. Bronson, Calvin Lee Jr., Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, C. Stephen Eckel, Willie J. Lightfoot, Jose' A. Cruz

MOVED by Legislator O'Brien, SECONDED by Legislator Cruz.

FAILED: 2-3 (*Legislators O'Brien and Cruz voted in the positive*)

07-0279 - LEGISLATIVE OVERSIGHT OF LEASES – Legislators Stephanie Polowe, Aldersley, Carla M. Palumbo, Calvin Lee Jr., Harry B. Bronson, Travis R. Heider, Edward M. O'Brien, Carrie M. Andrews, Glenn J. Gamble, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot, Jose' A. Cruz

MOVED by Legislator O'Brien, SECONDED by Legislator Cruz.

FAILED: 2-3 (*Legislators O'Brien and Cruz voted in the positive*)

ADJOURNMENT:

There being no other business, Chairman DiRaddo adjourned the meeting at 5:39 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, September 24, 2007** at 5:30 p.m.

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