

Summary of Minutes

AGENDA/CHARTER COMMITTEE

August 23, 2006

5:00 p.m.

Chairman Colby called the meeting to order at 5:20 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mary A. Valerio (Vice Chair), E. Daniel Quatro
Edward M. O'Brien (RMM), Jose A. Cruz, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 2, 2006 were approved as submitted.

NEW BUSINESS:

06-0286 – CORD BLOOD STEM CELL NOTIFICATION LAW – Travis R. Heider, Carla M. Palumbo,
Harry B. Bronson, Calvin Lee, Jr., Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M.
Andrews, Paul E. Haney, C. Stephen Eckel, Willie J. Lightfoot

A recommendation that the Legislature enact a local law requiring the principal prenatal health care provider of a woman who is known to be pregnant to provide, before the 35th week of pregnancy, a fact sheet or brochure informing her of the options to donate her newborn's umbilical cord blood. The requirement would not apply to a hospital that, or health care provider who, in writing, refuses to participate in the activity by reason of religion or personal conviction. The fact sheet or information brochure would be produced by the County Health Department which would determine the content.

REFERRED: To Administration

06-0300 - CONFIRMATION OF APPOINTMENT TO THE MONROE COUNTY AIRPORT
AUTHORITY – County Executive Maggie Brooks

A recommendation that the Legislature confirm the appointment of Robert W. Loss, Jr., M.D. to the Monroe County Airport Authority in accordance with New York Public Authorities Law Section 2753.

MOVED by Legislator Quatro, SECONDED by Legislator Valerio.

ADOPTED: 5-0

ADJOURNMENT:

There being no other business, Chairman Colby adjourned the meeting at 5: 21 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday, October 4, 2006** at 5:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Deputy Clerk of the Legislature