

Summary of Minutes

AGENDA/CHARTER COMMITTEE

October 22, 2007

5:30 p.m.

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

MEMBERS PRESENT: Raymond S. DiRaddo (Chair), Mary A. Valerio (Vice Chair), Michael G. Barker, Edward M. O'Brien (RMM), José A. Cruz

ADMINISTRATION PRESENT: William Taylor (Law Dept.), Leslie Affronti (Law Dept.)

PUBLIC FORUM: There was one speaker who spoke in reference to domestic violence.

APPROVAL OF MINUTES: The minutes of September 24, 2007 were approved as submitted.

NEW BUSINESS:

07-0334 - REQUIRING ADEQUATE PUBLIC NOTICE OF SPECIAL SESSIONS OF THE LEGISLATURE – 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

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

HELD

ADJOURNMENT:

There being no other business, Chairman DiRaddo adjourned the meeting at 5:36 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, November 26, 2007** at 5:30 p.m.

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