

APPROVED

Summary of Minutes
AGENDA/CHARTER COMMITTEE

January 29, 2014

5:30 p.m.

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

MEMBERS PRESENT: Mike Rockow (Chair), Steve Tucciarello (Vice Chair), Cynthia Kaleh (RMM), Justin Wilcox, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Dr. Dan Quatro (Excused)

OTHERS PRESENT: Richard Yolevich, Dr. Joe Carbone and Tony Micciche.

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), John Rizzo (Law) and Jesse Sleezer (Comm)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 16, 2013 were approved as submitted.

NEW BUSINESS: (President Adair Voted on the following referrals)

14-0048 - Designation of Official Newspapers – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by President Adair.

Adopted: 3-2 (Legislators Kaleh and Wilcox voted in the negative.)

ADJOURNMENT:

There being no other matters, Chairman Rockow adjourned the meeting at 5:34 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Wednesday February 26, 2014 at 5:30 p.m.**

Respectfully submitted,
Heather D. Halstead
Deputy Clerk of the Legislature