

Summary of Minutes  
AGENDA/CHARTER COMMITTEE  
January 23, 2023  
5:00 p.m.

Chairman Johns called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Rachel Barnhart (RMM), Dave Long

OTHER MEMBERS PRESENT: George J. Hebert, Tracy DiFlorio, Sean McCabe, Frank X. Alkofer, Howard Maffucci, John B. Baynes, Albert Blankley, Susan Hughes-Smith

ADMINISTRATION PRESENT: Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Andy Moore (Airport Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 20, 2022 were approved as submitted.

NEW BUSINESS:

**23-0007 -** Enacting a Local Law Amending the Code of Ethics – Legislator Rachel Barnhart

MOVED by Legislator Barnhart, SECONDED by Legislator Long.

REFERRED TO ADMINISTRATION

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:05 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 27, 2023 at 5:00 p.m.**

Respectfully Submitted,  
David Grant  
Clerk of the Legislature