

Summary of Minutes

AGENDA/CHARTER COMMITTEE

July 26, 2010

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), John Howland (Vice Chair), Michael G. Barker, C. Stephen Eckel (RMM), Vincent J. Esposito, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Ciaran T. Hanna

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), Meredith Smith (Dep. Co. Atty)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 28, 2010 were approved as submitted.

NEW BUSINESS:

10-0212 - Reforming “Matters of Urgency” to Increase Transparency – County Legislator Vincent Esposito

MOVED by Legislator Esposito, SECONDED by Legislator Eckel

FAILED 2-3
(Legislators Eckel and Esposito voted in the positive)

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 5:37 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, August 30, 2010** at 5:30 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk of the Legislature