

Summary of Minutes
AGENDA/CHARTER COMMITTEE
August 22, 2016
5:00 p.m.

Chairwoman Conley called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Tanya Conley (Chair), Kathleen A. Taylor (Vice Chair), Sean M. Delehanty, Mark S. Muoio (RMM), Justin F. Wilcox, Anthony J. Daniele (Ex-Officio)

OTHER MEMBERS PRESENT: Tony Micciche, Fred Ancello, Frank X. Allkofer, Brian E. Marianetti, Tracy DiFlorio, George J. Hebert, Matthew Terp, Dr. Joe Carbone, LaShay D. Harris, James Sheppard, Cynthia W. Kaleh, Ernest S. Flagler-Mitchell, Vincent R. Felder

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), William W. Napier (Comm. Dir.), Robert Franklin (CFO), Alecia Mazzo (Dep. Co. Atty.), David Moore (Pub. Safety Dir.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 18, 2016 were approved as submitted.

NEW BUSINESS:

16-0259 - Confirmation of the Appointment of the Director of Office of Public Integrity – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Conley adjourned the meeting at 5:52 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, September 26, 2016 at 5:00 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature