

Summary of Minutes

**APPROVED**

AGENDA/CHARTER COMMITTEE

September 24, 2012

5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:05 p.m.

MEMBERS PRESENT: Karla Boyce Chair), Jeffery McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Edward M. O'Brien, Michael G. Barker, Vice President (Ex-Officio)

OTHER LEGISLATORS PRESENT: Anthony Daniele

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Merideth Smith (Sen. Dep. Co. Atty.), Kelly Reed (Comm. – DHS), Bob Franklin (Dep. Dir. – DHS)

PUBLIC FORUM: There were ten speakers.

APPROVAL OF MINUTES: The minutes of August 20, 2012 were approved as submitted.

NEW BUSINESS:

**12-0270 -** Establishing a Dignified Indigent Burial Policy – Legislators Cynthia Kaleh, Joshua Bauroth, Carrie M. Andrews, Ted O'Brien, Willie Joe Lightfoot, Justin Wilcox, Stephanie Polowe Aldersley, Glenn Gamble, Paul Haney, John Lightfoot and Michael Patterson

**MOVED** by Legislator Kaleh, **SECONDED** by Legislator O'Brien.

**FAILED: 2-3** (*Legislators Kaleh and O'Brien voted in the positive*)

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:15 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, October 22, 2012** at 5:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature