

APPROVED

Summary of Minutes
AGENDA/CHARTER COMMITTEE

December 16, 2013

6:00 p.m.

Chairman Howland called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: John Howland (Chair), Jeffery McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Mike Patterson, Jeffrey R. Adair (Ex-Officio)

OTHERS PRESENT: Steve Tucciarello, Richard Yolevich, Joseph Morelle, Jr., Willie Joe Lightfoot and Justin Wilcox

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), John Rizzo (Law), Justin Feasel (Dir. Comm)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of November 25, 2013 were approved as submitted.

NEW BUSINESS:

13-0333 - Authorizing the Creation of a Special Committee to Perform an Internal Review into Irregularities Related to Contracts with Local Development Corporations- Legislator Justin Wilcox

MOVED by Legislator Kaleh, **SECONDED** by Legislator Patterson.

FAILED: 2-3 (*Legislators Kaley and Patterson voted in the positive.*)

ADJOURNMENT:

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

The next Agenda/Charter Committee meeting is scheduled for **Monday, January 27, 2014** at 6:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature