

Summary of Minutes
AGENDA/CHARTER COMMITTEE
January 14, 2019
5:00 p.m.

Vice-Chairwoman Conley called the meeting to order at 5:07 p.m.

MEMBERS PRESENT: Tanya Conley (Vice Chair), Sean M. Delehanty, Mark S. Muoio (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Kathleen A. Taylor (Chair) (Excused), Justin F. Wilcox

OTHER MEMBERS PRESENT: George J. Hebert, Joshua Bauroth, Howard S. Maffucci, Tony Micciche, James M. Sheppard

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), William W. Napier (Assistant County Executive), Robert Franklin (CFO), Chuck Johnson (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

19-0021 - Designation of Official Newspaper - County Executive Cheryl Dinolfo

MOVED by Legislator Delehanty, SECONDED by President Carbone.

ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice-Chairwoman Conley adjourned the meeting at 5:14 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 25, 2019 at 5:00 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature