



Committee on Appointments

~AGENDA~

Monday, May 13, 2019

4:00 PM

Committee Chair: Christopher Johnson

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

MINUTES APPROVAL

1. Monday, May 06, 2019 at 4:00 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 11666) Resolution – APPT-Complete Count Committee-Imamura:**

A RESOLUTION appointing David Imamura as a member of the Westchester County Complete Count Committee for the term January 24, 2019 to March 31, 2021.

Interview at 4:00 p.m.

2. **(ID # 11794) Resolution – APPT-Complete Count Committee-Clark:**

A RESOLUTION appointing Reverend Dierdra Clark as a member of the Westchester County Complete Count Committee for the term March 14, 2019 to March 31, 2021.

Interview at 4:00 p.m.

3. **(ID # 11792) Resolution – APPT-Refuse Disp Dist No 1 Adv Bd-Econom:**

A RESOLUTION appointing Jeffrey A. Econom as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term March 20, 2019 to December 31, 2019.

Interview at 4:15 p.m.

4. **(ID # 11665) Resolution – APPT-Fire Advisory Board-Murphy:**

A RESOLUTION appointing Kelly Murphy as a member of the Westchester County Fire Advisory Board for the term January 10, 2019 to December 31, 2020.

Interview at 4:15 p.m.

5. **(ID # 11859) Resolution – APPT-Probation Advisory Board - Lackard:**

A RESOLUTION appointing Jennifer Lackard as a member of the Westchester County Probation Advisory Board for the term January 1, 2019 to December 31, 2019.

Interview at 4:30 p.m.

6. **(ID # 11587) Resolution – APPT-Professional Prequalification Board-Gedney:**

A RESOLUTION appointing Rex B. Gedney as a member of the Westchester County Professional Prequalification Board for the term January 18, 2019 to December 31, 2022.

Interview at 4:45 p.m.

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

1. **(ID # 11562) Communication – HON. BENJAMIN BOYKIN: Correspondence re: Appointment to the Probation Advisory Board:**

Forwarding correspondence from Chairman Benjamin Boykin regarding the appointment of Jennifer Lackard as a Member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2019 and to expire on December 31, 2019.

2. **(ID # 11035) Resolution – APPT-Airport Advisory Board-Wang:**

A RESOLUTION appointing Jonathan T. Wang as a member of the Westchester County Airport Advisory Board for the term May 18, 2018 to December 31, 2020.

ADJOURNMENT