



Committee on Appointments

~AGENDA~

Monday, October 7, 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, September 16, 2019 at 4:00 PM

I. ITEMS FOR DISCUSSION

1. **(ID # 12100) Resolution – APPT-Executive Director-Tax Commission-Mallison:**

A RESOLUTION appointing Victor L. Mallison as the Executive Director of the Westchester County Tax Commission effective August 8, 2019 for a term to expire on September 30, 2019.

Interview at 4:00 p.m.

2. **(ID # 12119) Resolution – APPT-Executive Director-Tax Commission Term - Mallison:**

A RESOLUTION appointing Victor L. Mallison, Executive Director of the Westchester County Tax Commission, for a term to commence on October 1, 2019 and expire on September 30, 2025.

Interview at 4:00 p.m.

3. **(ID # 12116) Resolution – APPT-Youth Board-Edwards:**

A RESOLUTION appointing Dwayne Edwards as a member of the Westchester County Youth Board for the term August 16, 2019 to December 31, 2021.

Interview at 4:15 p.m.

4. **(ID # 12117) Resolution – APPT-Complete Count Committee-Clements:**

A RESOLUTION appointing Hon. Terry Clements as the County Legislator member of the Westchester County Complete Count Committee for the term July 17, 2019 to March 31, 2021.

Interview at 4:30 p.m.

5. **(ID # 12118) Resolution – REAPPT-African American Advisory Board-Rose:**

A RESOLUTION reappointing Tamika Rose as a member of the Westchester County African American Advisory Board for the term August 1, 2019 to December 31, 2019.

6. **(ID # 12158) Act – HON. BENJAMIN BOYKIN: REAPPT - Westchester County Health Care Corp. - Geist:**

AN ACT reappointing Herman Geist as a voting director to the governing board of the Westchester County Health Care Corporation for a term to commence on April 28, 2019 and to expire on April 27, 2024.

7. **(ID # 12159) Act – HON. BENJAMIN BOYKIN: REAPPT - Westchester County Health Care Corp. - Garrick, M.D.:**

AN ACT reappointing Renee Garrick, M.D., as a voting director to the governing board of the Westchester County Health Care Corporation for a term to commence on April 28, 2019 and to expire on April 27, 2024.

8. **(ID # 12160) Act – HON. BENJAMIN BOYKIN: REAPPT - Westchester County Health Care Corp. - McCoy:**

AN ACT reappointing Patrick McCoy as a voting director to the governing board of the Westchester County Health Care Corporation for a term to commence on April 28, 2019 and to expire on April 27, 2024.

II. OTHER BUSINESS

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

III. RECEIVE & FILE

1. **(ID # 12156) Communication – HON. BENJAMIN BOYKIN: Recommendation for REAPPT - Westchester County Health Care Corp. Board of Directors:**

Forwarding correspondence from Mitchell C. Hochberg, Chair of the Westchester County Health Care Corporation Board of Directors (WCHCC), recommending the reappointment of Herman Geist, Renee Garrick, M.D., and Patrick McCoy as voting members of the WCHCC.

ADJOURNMENT