



Committee on Appointments

~MINUTES~

Monday, May 6, 2019

4:00 PM

Committee Chair: Christopher Johnson

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

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CALL TO ORDER

With a quorum present, Legislator Johnson called the meeting to order at 4:06 p.m.

Attendee Name	Title	Status	Arrived
Christopher Johnson	Chair	Present	
Nancy Barr	D6 Legislator	Present	
Catherine Borgia	D9 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
Lyndon Williams	D13 Legislator	Absent	
Terry A. Clements	D11 Legislator	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Jill Axelrod, Committee Coordinator GUESTS: Lola Hunter, Louis Sanchez, Debra Clay, Ann Spaeth, Victor Clark, and Abe Baker-Butler

MINUTES APPROVAL

1. Monday, April 29, 2019 at 1:01 PM

On motion of Legislator Cunzio, seconded by Legislator Barr, the minutes were approved by a vote of 4 - 0.

2. Monday, April 29, 2019 at 4:00 PM

On motion of Legislator Cunzio, seconded by Legislator Barr, the minutes were approved by a vote of 4 - 0.

I. ITEMS FOR DISCUSSION

1. **(ID # 11586) Resolution – APPT-Council for Seniors-Hunter:**

A RESOLUTION appointing Lola Daniels Hunter as the Legislative District 8 representative member of the Westchester County Council for Seniors for the term January 31, 2019 to December 31, 2020.

Interview at 4:00 p.m.

Ms. Hunter came before the committee and discussed her qualifications.

With a motion by Legislator Cunzio, seconded by Chairman Boykin, the item was approved by a vote of 7 - 0.

RESULT: SIGNED BY COMMITTEE

2. **(ID # 11575) Resolution – APPT-Complete Count Committee-Sanchez:**

A RESOLUTION appointing Louis Sanchez as a member of the Westchester County Complete Count Committee for the term January 8, 2019 to March 31, 2021.

Interview at 4:00 p.m.

Mr. Sanchez came before the committee and discussed his qualifications.

With a motion by Chairman Boykin, seconded by Legislator Barr, the item was approved by a vote of 7 - 0.

RESULT: SIGNED BY COMMITTEE

3. **(ID # 11660) Resolution – APPT-Probation Advisory Board-Spaeth:**

A RESOLUTION appointing Ann Spaeth as a member of the Westchester County Probation Advisory Board for the term February 22, 2019 to December 31, 2021.

Interview at 4:15 p.m.

Ms. Spaeth came before the committee and discussed her qualifications.

With a motion by Legislator Barr, seconded by Legislator Borgia, the item was approved by a vote of 7 - 0.

RESULT: SIGNED BY COMMITTEE

4. **(ID # 11799) Resolution – APPT-Parks, Recreation & Conservation Board-Clay:**

A RESOLUTION appointing Debra A. Clay as a member of the Westchester County Parks, Recreation and Conservation Board for the term April 8, 2019 to December 31, 2021.

Interview at 4:15 p.m.

Ms. Clay came before the committee and discussed her qualifications.

With a motion by Chairman Boykin, seconded by Legislator Clements, the item was approved by a vote of 7 - 0.

RESULT: SIGNED BY COMMITTEE

5. **(ID # 11547) Resolution – APPT-Correction Advisory Board-Clark:**

A RESOLUTION appointing Victor J. Clark as a member of the Westchester County Correction Advisory Board for the term January 18, 2019 to December 31, 2019.

Interview at 4:30 p.m.

Mr. Clark came before the committee and discussed his qualifications.

With a motion by Legislator Johnson, seconded by Legislator Cunzio, the item was approved by a vote of 7 - 0.

RESULT: SIGNED BY COMMITTEE

6. **(ID # 11750) Resolution – APPT-Youth Board-Baker-Butler:**

A RESOLUTION appointing Abe Baker-Butler as a member of the Westchester County Youth Board for the term April 30, 2018 to December 31, 2019.

Interview at 4:45 p.m.

Mr. Baker-Butler came before the committee and discussed his qualifications.

With a motion by Legislator Barr, seconded by Legislator Shinsky, the item was approved by a vote of 7 - 0.

RESULT: SIGNED BY COMMITTEE

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Shismky and seconded by Legislator Barr, the Committee adjourned at 5:03 p.m.