



Committee on Rules

~MINUTES~

Monday, May 20, 2019

12:00 PM

DRAFT

Committee Chair: Catherine Parker

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

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CALL TO ORDER

With a quorum present, Co-Chair Catherine Parker called the meeting to order at 12:25 PM.

Attendee Name	Title	Status	Arrived
Catherine Parker	Co-Chair	Present	
John G. Testa	Co-Chair	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Absent	

Others in Attendance: BOL: Leg. Maher, C. Crane; Law Dept.: S.Dolgin-Kmetz

MINUTES APPROVAL

1. Friday, December 07, 2018 at 11:30 AM

On motion of Legislator Testa, seconded by Legislator Parker the minutes were approved 3-0.

I. ITEMS FOR DISCUSSION

1. **(ID # 11891) Resolution – Proposed- Amending County Board Rule Twenty-seven:**

A Proposed RESOLUTION amending Rule Twenty-seven of the Rules of the Westchester County Board of Legislators to reflect changes in the new political calendar resulting from recent revisions to the New York Election Law.

Co-chair Parker recapped the purpose, intent and reason for the amendment to this Board Rule.

Since New York State amended the voting laws, the Primary Election Date will now be the fourth Tuesday in June. This new Primary Election Date requires the Board to amend its Rules to reflect new restriction dates on the distribution of Board Newsletters and Apple Pin Cards that display a legislator's name and district on them.

Co-chair Parker stated that this proposed amendment is one of the recommendations put forth by the 'Voting Reform Working Group', chaired by Legislator Johnson.

Chairman Boykin commended Legislator Johnson and all the members of this working group, which was created by Chairman Boykin in January.

Deputy County Attorney Stacy Dolgin-Kmetz also opined stating that these restrictions will also apply to special elections as well as to a legislator running for another County office, in any year.

On motion of Legislator Testa, seconded by Legislator Boykin the item was approved by a vote of 3-0.

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 Boykin seconded by Legislator Testa the Committee adjourned at 12:45 PM.