



## Committee on Legislation

~MINUTES~

Monday, January 13, 2020

1:00 PM

Committee Chair: Kitley Covill

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

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

### CALL TO ORDER

Attendee Name	Title	Status	Arrived
Kitley Covill	Chair	Present	
Nancy Barr	D6 Legislator	Absent	
Catherine Borgia	D9 Legislator	Present	
Vedat Gashi	D4 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Leader)	Present	
Colin Smith	D1 Legislator	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Lyndon Williams	D13 Legislator	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	
Jill Axelrod	Comm. Coordinator	Present	

GUESTS: BOL: Legislators Damon Maher, Christopher Johnson, and Ruth Walter

### MINUTES APPROVAL

1. Monday, October 21, 2019 at 1:00 PM

**On motion of Legislator Shimsky, seconded by Legislator Borgia, the minutes were approved by a vote of 7 - 0.**

### I. ITEMS FOR DISCUSSION

1. Organizational meeting for the 2020-21 term.

- Set a meeting quorum

With a motion by Legislator L. Williams, seconded by Legislator Shimsky, a meeting quorum of 3 members was approved with a vote of 7 -0.

- Set a voting quorum

With a motion by Legislator L. Williams, seconded by Legislator Shimsky, a voting quorum of 4 members was approved with a vote of 7 -0.

- Select a Committee Vice-Chair

With a motion by Legislator Covill, seconded by Legislator L. Williams, the selection of Legislator Catherine Borgia as Committee Vice-Chair was approved with a vote of 7 -0.

- Set meeting day and time

With a motion by Legislator L. Williams, seconded by Legislator Smith, the meeting day and time of Monday at 1:00 p.m. was approved with a vote of 7 - 0.

2. Begin discussion of the 2020 Joint State Legislative Package.

The committee members reviewed the results of the 2019 Joint State Legislative Package, and discussed items to be included in the 2020 package.

To view the meeting in its entirety, please go to:

[https://westchestercountyny.granicus.com/MediaPlayer.php?view\\_id=1&clip\\_id=144](https://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=144)

## **II. OTHER BUSINESS**

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

## **III. RECEIVE & FILE**

## **ADJOURNMENT**