



Committee on Social Services

~MINUTES~

Wednesday, January 22, 2020

10:00 AM

Committee Chair: Christopher Johnson

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

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CALL TO ORDER

Attendee Name	Title	Status	Arrived
Christopher Johnson	Chair	Present	
Nancy Barr	D6 Legislator	Absent	
Catherine Borgia	D9 Legislator	Absent	
Kitley Covill	D2 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Leader)	Present	
David J. Tubiolo	D14 Legislator (Minority Whip)	Absent	
Alfreda Williams	D8 Legislator (Vice Chair)	Absent	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Dayana Gómez, Brandon Lloyd, Eamon O'Brien, CEO: Steve Bass

MINUTES APPROVAL

1. Tuesday, October 08, 2019 at 12:00 PM

On motion of Legislator Covill, seconded by Legislator Shimsky the minutes were approved 4 - 0.

2. Monday, October 21, 2019 at 10:01 AM
3. Tuesday, November 19, 2019 at 1:30 PM
4. Wednesday, November 20, 2019 at 10:31 AM
5. Tuesday, November 26, 2019 at 10:02 AM

I. ITEMS FOR DISCUSSION

Organizational Meeting for the 2020-2021 Legislative Term

Chair Johnson suggested to set meeting quorum to 3:

With a motion by Legislator Covill and seconded by Legislator Shimsky the item was approved with a vote of 4-0.

Chair Johnson suggested to set voting quorum to 3:

With a motion by Legislator Covill and seconded by Legislator Shimsky the item was approved with a vote of 4-0.

Chair Johnson asked Legislator Kitley Covill to be Vice Chair for the committee:

With a motion by Legislator Shimsky and seconded by Legislator Covill the item was approved with a vote of 4-0.

Chair Johnson said meetings will take place on Tuesdays at 10:00am and proceeded with the minutes approval.

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Covill seconded by Legislator Shimsky the Committee adjourned at 10:18 AM.