



Committee on Appointments

~MINUTES~

Wednesday, February 12, 2020

4:00 PM

Committee Chair: Ruth Walter

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

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CALL TO ORDER

Attendee Name	Title	Status	Arrived
Ruth Walter	Chair	Present	
Nancy Barr	D6 Legislator	Present	
Catherine Borgia	D9 Legislator	Absent	
Terry A. Clements	Vice-Chair	Present	
MaryJane Shimsy	D12 Legislator (Majority Leader)	Absent	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Dayana Gómez, James Silverberg and Sarah Carbonaro
GUESTS: Elizabeth S. Mark and Hussein Rababah

MINUTES APPROVAL

- Monday, February 03, 2020 at 4:00 PM

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

I. ITEMS FOR DISCUSSION

- (ID # 12344) Resolution – APPT-Arab American Advisory Board-Rababah:**

A RESOLUTION appointing Hussein Rababah as a member of the Westchester County Arab American Advisory Board for the term December 9, 2019 to December 31, 2020.

Mr. Rababah appeared before the Committee to discuss his qualifications.

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

RESULT: SIGNED BY COMMITTEE

- (ID # 12323) Resolution – APPT-Advisory Council on People with Disabilities-Mark:**

A RESOLUTION appointing Elizabeth S. Mark as a member of the Westchester County Advisory Council on People with Disabilities for the term November 4, 2019 to December 31, 2021.

Ms. Mark appeared before the Committee to discuss her qualifications.

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

RESULT: SIGNED BY COMMITTEE

3. **(ID # 12393) Resolution – REAPPT-Deferred Compensation Board-Adin:**

A RESOLUTION reappointing Justin Adin as a member of the Westchester County Deferred Compensation Board for the term January 15, 2020 to December 31, 2023.

The committee members discussed Mr. Adin's qualifications to be reappointed to the Deferred Compensation Board.

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

RESULT: SIGNED BY COMMITTEE

4. **(ID # 12392) Resolution – REAPPT-Citizen's Consumer Adv Council-Pekarek:**

A RESOLUTION reappointing Deborah Pekarek as the Area 4 representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 13, 2020 to December 31, 2021.

The committee members discussed Ms. Pekarek's qualifications to be reappointed to the Citizen's Consumer Advisory Council.

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

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 Clements seconded by Legislator Boykin the Committee adjourned at 4:37pm.