



Committee on Appointments

~MINUTES~

Monday, March 2, 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	Present	
Terry A. Clements	Vice-Chair	Present	
MaryJane Shimsky	D12 Legislator (Majority Leader)	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Absent	

Others In Attendance: BOL: Dayana Gómez, Sarah Carbonaro and Ta'tyana Martinez
GUESTS: Hon. Lisa Copeland

MINUTES APPROVAL

- Monday, February 24, 2020 at 4:00 PM

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

I. ITEMS FOR DISCUSSION

- (ID # 12328) Resolution – APPT-Climate Smart Communities Task Force-Copeland:**

A RESOLUTION appointing Hon. Lisa A. Copeland as a member of the Westchester County Climate Smart Communities Task Force for the term December 19, 2019 to December 31, 2022.

Hon. Copeland appeared before the Committee to discuss her qualifications.

With a motion by Legislator Shimsky and seconded by Legislator Barr the item was approved with a vote of 5-0.

RESULT:	SIGNED BY COMMITTEE
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- (ID # 12339) Resolution – APPT-Probation Advisory Board-Jones:**

A RESOLUTION (resubmitted) appointing Brooke Jones as a member of the Westchester County Probation Advisory Board for the term January 24, 2019 to December 31, 2021.

Rescheduled for another day.

RESULT: POSTPONED

II. OTHER BUSINESS

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

III. RECEIVE & FILE

1. **(ID # 11659) *Resolution – APPT-Probation Advisory Board-Jones:***

A RESOLUTION appointing Brooke Jones as a member of the Westchester County Probation Advisory Board for the term January 24, 2019 to December 31, 2021.

With a motion by Legislator Shimsky and seconded by Legislator Borgia the item below was received & filed with a vote of 5 to 0.

RESULT: RECEIVED & FILED

ADJOURNMENT

Moved by Legislator Shimsky seconded by Legislator Barr the Committee adjourned at 4:18pm.