



## Committee on Appointments

~MINUTES~

Monday, March 9, 2020

4:00 PM

**DRAFT**

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)	Remote	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: BOL: Legislator Christopher Johnson, Legislator MaryJane Shimsky (via telephone), Dayana Gómez, James Silverberg and Ta'tyana Martinez GUESTS: Carola Otero Bracco

### MINUTES APPROVAL

1. Monday, March 02, 2020 at 1:02 PM

**On motion of Legislator Barr, seconded by Legislator Borgia the minutes were approved 5-0.**

2. Monday, March 02, 2020 at 4:00 PM

**On motion of Legislator Barr, seconded by Legislator Borgia the minutes were approved 5-0.**

### I. ITEMS FOR DISCUSSION

1. **(ID # 12388) Resolution – APPT-Police Board-Bracco:**

A RESOLUTION appointing Carola Otero Bracco as a member of the Westchester County Police Board for the term January 8, 2020 to December 31, 2022.

Ms. Bracco appeared before the committee to discuss her qualifications for this appointment.

With a motion by Legislator Borgia, and seconded by Legislator Boykin the item was approved with a vote of 5-0.

**RESULT: SIGNED BY COMMITTEE**

2. **(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.

Ms. Jones was unable to attend and will reschedule for a future meeting.

**RESULT: PENDING**

3. **(ID # 12416) Local Law – LEGISLATORS BOYKIN, SHIMSKY, L. WILLIAMS, A. WILLIAMS, ALVARADO, BORGIA, COVILL, WALTER, JOHNSON AND CLEMENTS: Filling a Vacancy in the Office of County Legislator:**

A LOCAL LAW amending Section 107.11(2) of the Laws of Westchester County in relation to filling a vacancy in the office of County Legislator.

Legislator Boykin and Legislator Johnson elaborated on this item and clarified any pending questions from the previous meeting. Legislator Boykin also specified that this item does not need a referendum.

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

**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 Barr the Committee adjourned at 4:17pm.