

Summary of Minutes

AGENDA/CHARTER COMMITTEE

August 22, 2011

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), John Howland (Vice Chair), Michael G. Barker, C. Stephen Eckel (RMM), Vincent J. Esposito, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Ciaran Hanna, Dick Beebe, Cindy Kaleh

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.)

PUBLIC FORUM: There were three speakers.

APPROVAL OF MINUTES: The minutes of June 27, 2011 were approved as submitted.

NEW BUSINESS:

11-0197 - To Protect Homeowners and Contractors from Unscrupulous Activity – Legislator Cynthia Kaleh

MOVED by Legislator Eckel, SECONDED by Legislator Esposito.

REFERRED: to Administration

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 5:55 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, September 26, 2011** at 5:30 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature