

Summary of Minutes

APPROVED

AGENDA/CHARTER COMMITTEE

January 28, 2013

6:00 p.m.

Chairwoman Boyce called the meeting to order at 6:19 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Jeffery McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Mike Patterson, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Richard Yolevich and Tony Micciche

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Brett Granville (Dep. Co. Atty)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2012 were approved as submitted.

NEW BUSINESS:

13-0004 - A Local Law to Prohibit the Sale, Use or Possession of Synthetic Drugs and Other Similar Compounds – Legislators Steve Tucciarello and Rick Antelli

**MOVED by Legislator McCann, SECONDED by Legislator Rockow.**

**ADOPTED: 5-0**

13-0037 - Designation of Official Newspapers – County Executive Maggie Brooks

**MOVED by Legislator Rockow, SECONDED by Legislator McCann.**

**ADOPTED: 3-2 (*Legislators Kaleh and Patterson voted in the negative*)**

ADJOURNMENT:

There being no unfinished business, Chairwoman Boyce adjourned the meeting at 7:00 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 25, 2013** at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature-