

Summary of Minutes

AGENDA/CHARTER COMMITTEE

August 20, 2012

5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:06 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Jeff McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Edward O'Brien, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Joshua Bauroth

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Merideth Smith (Dep. Co. Atty.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 23, 2012 were approved as submitted.

NEW BUSINESS:

12-0239 - Eliminating Publicly-Funded Advertisements Featuring Monroe County Public Officials – Legislator Joshua Bauroth, Ted O'Brien, Carrie Andrews, Willie Joe Lightfoot, Justin Wilcox, Stephanie Polowe Aldersley, Glenn Gamble, Paul Haney, John Lightfoot, Cynthia Kaleh and Michael Patterson

MOVED by Legislator Kaleh SECONDED by Legislator O'Brien.

FAILED: 2-3 (*Legislators Kaleh and O'Brien voted in the positive*)

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:19 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, September 24, 2012** at 5:00 p.m.

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