

Summary of Minutes

AGENDA/CHARTER COMMITTEE

June 27, 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, Paul E. Haney, Richard A. Beebe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), John Rizzo (Dep. Co. Atty.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 25, 2011 were approved as submitted.

NEW BUSINESS:

11-0165 - Enforcing Legislative Oversight of Pension Amortizations – Legislator Paul E. Haney

MOVED by Legislator Eckel, SECONDED by Legislator Esposito.

FAILED: 2-3 (*Legislators Eckel and Esposito voted in the positive*)

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 5:40 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, July 25, 2011** at 5:30 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature