

Summary of Minutes

APPROVED

AGENDA/CHARTER COMMITTEE

October 22, 2012

5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Jeffery McCann (Vice Chair), Mike Rockow, Cynthia Kaleh (RMM), Justin Wilcox, Michael G. Barker, Vice President (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Anthony Daniele and Stephanie Aldersley

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

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of September 24, 2012 were approved as submitted.

NEW BUSINESS:

12-0283 - To Require a Two-Thirds Vote to Incorporate a Local Development Corporation – Legislators Stephanie Polowe Aldersley, Carrie M. Andrews, Willie Joe Lightfoot, Justin Wilcox, Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Cynthia Kaleh, and Michael Patterson

MOVED by Legislator Kaleh, **SECONDED** by Legislator Wilcox.

Legislator McCann **MOVED** and Legislator Rockow **SECONDED** a Motion to Table.

PASSED: 3-2 (*Legislators Kaleh and Wilcox voted in the Negative*)

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 6:15 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, November 26, 2012** at 5:00 p.m.

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