Summary of Minutes AGENDA/CHARTER COMMITTEE May 23, 2022 5:00 p.m.

Chairman Johns called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Rachel

Barnhart (RMM), Dave Long, Sabrina LaMar (Ex-Officio)

OTHER MEMBERS PRESENT: Frank X. Allkofer, George J. Hebert, Maria Vecchio, Howard Maffucci,

Susan Hughes-Smith, Ricky Frazier

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy

County Executive – HHS), Don Crumb (Legislative Liaison), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Andrea Guzzetta Zury (HR Director), Patricia

Uttaro (Monroe County Library System Director)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES:</u> The minutes of February 14, 2022 were approved as submitted.

<u>NEW BUSINESS</u>: (President LaMar V oted on the Following Referral.)

22-0193 - <u>Confirmation of Appointments to the Monroe County Civil Service Commission</u> – County

Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Barnhart and Delehanty.

ADOPTED: 5-1 (President LaMar Voted in the Negative.)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 5:06 p.m.

The next Agenda/Charter Committee meeting is scheduled for Monday, June 27, 2022 at 5:00 p.m.

Respectfully Submitted, David Grant

Clerk of the Legislature